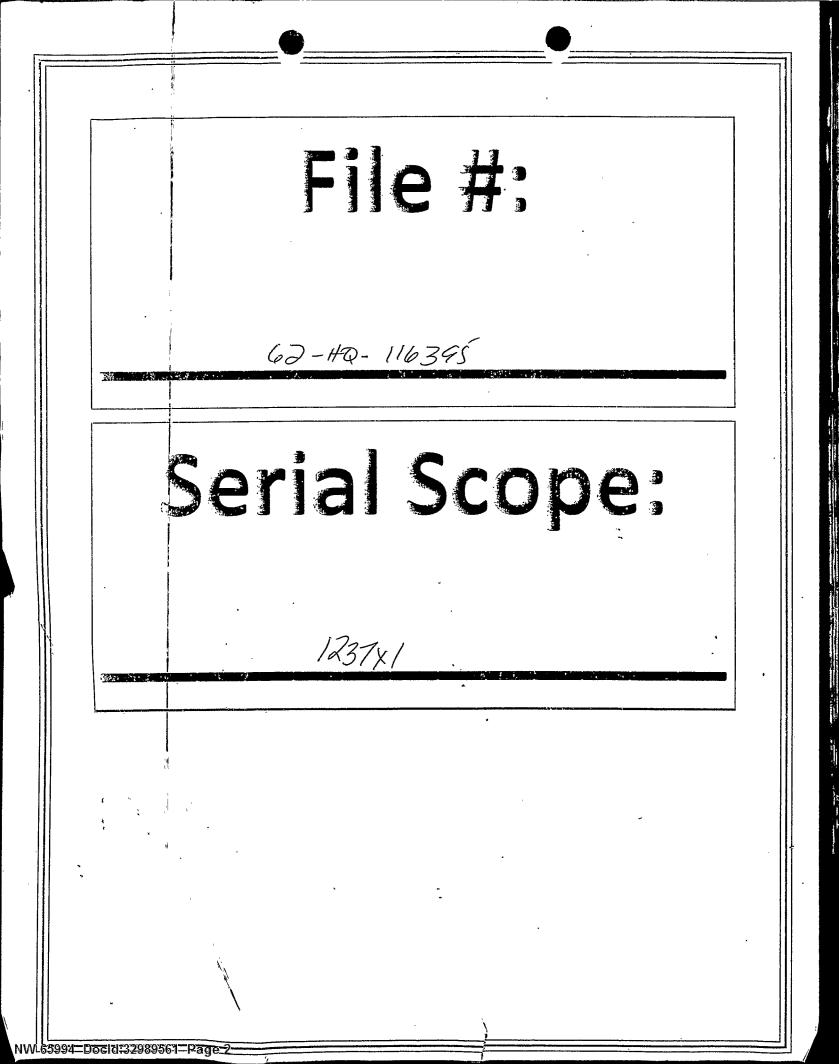


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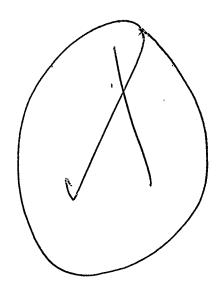
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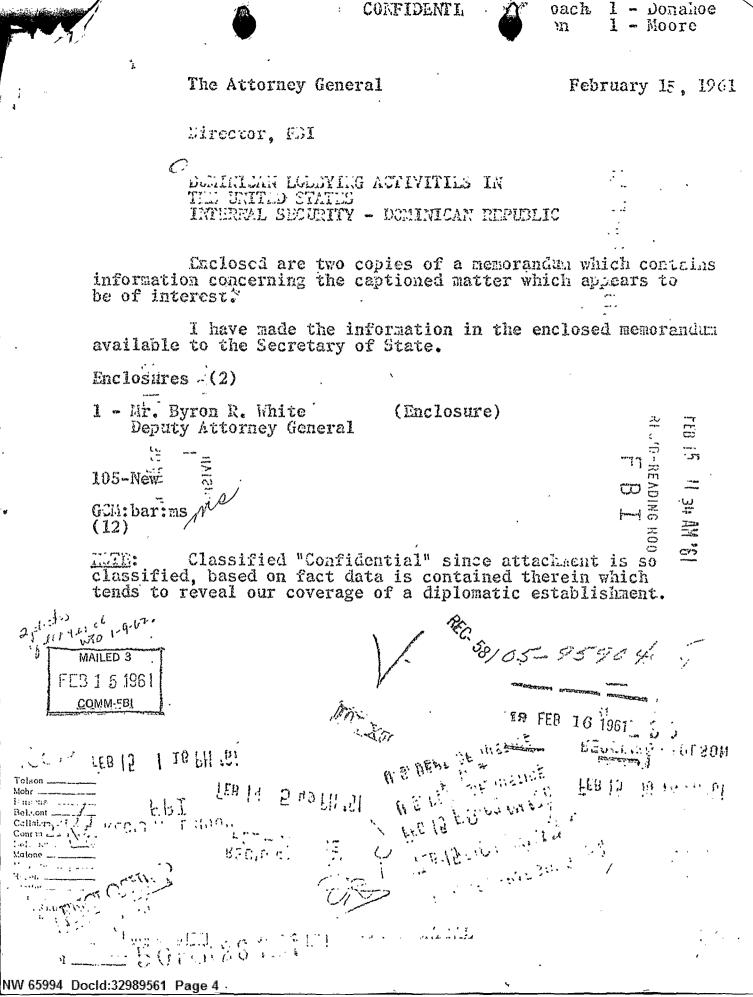
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February 14, MCC

WITLAND LUTTER ACTIVITIES IN THE UMPER STRATE

on Cobrary 19, 1961, a confidential informant who has furnished reliable information in the past learned that Mrs. Astroion Schert, Solinican Super office, Los Connecticut Avenue, N. W., Massiraton, D. C., M. France, U. Marco A. Le Pena, Dominican Consul General, Mashington, D. C., the following information concerning a conversation which Lekert had hel with a Hr. vaina (not further identified):

Quinn told Lekert that, according to rupors, thin § 8 looked very bad for the cominican Republic. Juinn stated there seened to be a disposition to take easy from there posinican hepublic that part of the suban sugar guora whigh had been assigned to the commican kepublic. Summ refetel μ that Larry Lyers (possibly Lawrence Myers, Sugar Division 12 United States Department of Acticulture, is continuing to raintain the position that the united States needs coninigan sugar. Juing was of the opinion this matter is limen with "politics" and that it would be said there is more then an ade note supply of super classicator the influence and without considering the sugar supply of the Dominican Acquilic.

mism folt this satter was is the hands of the Secretary of State and with the assumption of office by Adolf Berle in the United States Lopartheat of State there would alrost surely be an adverse change of policy toward the bominican Republic. Quinn stated that, as a result, the bominican Republic would have to redouble its efforts, particularly in the reals of political activity, in order to Maintain its present situation.

lyon learning that Michael 5. Seame acted as of initial operation states outcase doing of consell, who correctly tohr anons it is all allow Belg.ont _ GCU:bar:br ENCLOSURE Callahan . Conrad ___ m. rate 105-New Stalone LLL NOTE FAGL TWO An additional original typed and sent Secretary of State by separate letter, with a control to the Attorney General Li L LATE COLLET, MAR MORE OF ACOTHING & TO DON'T Mail Room NW 65994 DocId:32989561 Page 5

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DOMINICAN LOBOYING ACTIVITIES IN THE ONITIO STATIS

represents the Philippines and who has great influence in the United States Corgress, commenting that O'Donnell told quinn he would be much happier if the Dominican Republic obtained the Caman sugar quota instead of Mexico.

Eckert and De Pena agreed they could not place too much reliability on Deane's endeavors in behalf of the Dominican Sugar Office, and De Pena planned to recommend that Deane's services be terminated.

On February 13, 1961, Mrs. Ulda Eldred, Registration Section, Internal Security Division, United States Department of Justice, advised a Special Agent of the NBI the records of the Registration Section revealed Arthur L. (uinn, an attorney, 1625 K Street, N. W., had terminated his services as a registered agent of the Cuban sugar interests in Havana, Cuba, on September 30, 1960.

On October 17, 1960, the above informant learned Eckert had requested the assistance of one Arthur Quinn, identified only as a friend of Eckert, it being noted that Eckert was formerly employed by the Cuban Sugar Stabilization Institute, Washington, D. C., as office manager during 1960.

On February 13, 1961, Mrs. Eldred informed the records of the Registration Section, Internal Security Division, revealed that John A. 0'Donnell, 1025 Connecticut Avenue, N. W., was then a registered agent of the Philippine Sugar Association, Washington, D. C., having last filed a Supplemental Registration Statement. Registration Number 1194, for the six months' period ending July 29, 1960.

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<u>NOTE</u>: Classified "Confidential" since data is contained therein which tends to reveal our coverage of a diplomatic establishment.

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NW 65994 Docid:32989561 Page 6

CULF IDENTIAL The actorney General -Pebruary 13, 1.551 - Er. Parsons - Er. Delmont a su a su a su a su a su a Si a su Mr. Evens 1 1 Mr. Donahoe Mr. 4.6. 1260 Super the same - West Read of the Ulder بد فالقارية م i ngrisi for yan infantatita in a siy a a monoranalis ducous reirvary 14, loui, centaining additional data which has been received in connection With our inglifies in this interra 103-25234 Laclosure 3.- Hr. Dyron R. Maite (Enclosure) 23 Deputy Attorney General . . . Ġ ADING \mathfrak{T} ÉB 1 († 196) Note: Classified Confidential since attachment is so classified on basis it tends to reveal our coverage of IAN UTOEN _diplomatic establishment. COM re. Attachment is revised version of memorandum "submitted with Washington Field airtel of 2-14-61. Revision made to delete data previously supplied with our 202 Eletter of 2-10-61 to Attorney General and to add actual Contents of article in "The Journal of Commerce" which iwe have. 201 U.S. DEPT OF 4051105 Tolson ·SBD:dmd (9) REC- 22 E 0. . 9 . Parsons . 1rt tohr ... elmont . 19 FFN 20 :001 1:53 15 the m. mrad Loach ins. 2142336 61021321 72.47 ۱n with Litense List. Sullivan LER A CONTRACT ON CO 1961

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On February IS, 1961, a confidential informant, who has furnished reliable information in the past, learned SLAS Astmelon-Schert, Dominican Sugar Office, 1925 Connecticut Avenue, N. M., Mashington, D. C., had related the following information to Marco A. de-Pena, Dominican Consul Coneral, Mashington, 2.2.:

Eckert informed that she had received a letter from United States Representative Harold D. Cooley of North Carolina, thanking her for "the liquor." According to Eckert, Cooley is looking forward to seeing her and indicated he would invite her to a party as soon as the weather clears.

As related by the informant, Eckert stated that she would have 'the letter' translated so that it could be sent to the Dominican Republic.

On February 14, 1961, the informant learned that Eckert disclosed to be Pena that there was good news in The Journal of Conmerce," noting that it appears that the sugar representatives of Puerto Rico, Hawaii and the refinerics and beet sugar interests have written a letter to the resentative Cooley asking that the sugar law be continued as it is. She added that this also should apply to the quota given to the Dominican Re ublic. Eckert remarked that she was going to my to get a copy of the letter to Cooley from Christine Callagher.

With regard to "The Journal of Commerce," that publication contained an article on February 14, 1961, which revealed that representatives of all major producing and refining segments of the sugar industry have urged extension of the Sugar Act well before the present emitration date of Lurch 21, 1.51. Consumer as well as producer interest in early passage of an extension, according to the article, was stressed in a letter to Congressman Harold D. Cooley, Chairlan of the Notice Agriculture

Belmont ________ Carlagan _______ Conrad _______ DeLoach ______ Evans ______ Malone ______ Rosen ______ Tavel . ______ V.C. Jullivan ______ Tabe. In ______ Fare fare ______ Conrad ______

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Committee. The letter indicated the demestic sugar industry was continuing its neutral position regarding the importation of sugar imports denice Cuba. The letter was signed by representatives of Puerto Rican, Newallan, seinland care and domestic beet sugar producers and United States came sugar refiners.

According to the informant, later on February 14, 1007, Gallagher contacted Eckert requesting that Eckert see Gooley at 11:30 a.m. on February 14, 1061, to discuss a matter known to Eckert and be Pena. In furnishing this information to be Pena, Eckert was told by De Pena that he would be awaiting results of her interview with Cooley.

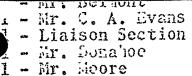
With reference to Eckert's contemplated interview with (Cooley) the informant advised that De Pena Indicated to Lewert that he would make an unspecified request concerning arrangements for(Cooley) subsequent to Eckert's Interview. In the event Cooley asks her when 'he is able to go' (possibly to the Dominican Republic), De Pena instructed Eckert to tell him that De rema will write 'there' (possibly the Dominican Republic) on a personal basis to make proper hotel accompositions. He further instructed that/Cooley) should be told that this like is died to, namely De Pena and Eckert, and that all they are waiting for is the knowledge of when(Cooley) will be able to go. As further related by the informant, Eckert was instructed to tell Col' by that as of the present no arrangements had been made.

The informant stated that on February 14, 1961, Eckert also volunteered information to De Pena that Christine Galla her had offered to furnish a copy of the letter mentioned in The Journal of Commerce."

Subsequently on February 14, 1951, the informant ascertained that Eckert had returned at approximately 1:15 p.m., presumily from her interview with (Sooley) and wade arran gments to speak with De Pena.

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The Attorney General

February 15, 1961

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FILTERS SECTION - SCHEDER REPUTLIC

in connection vith our inquiries concerning the centioned acttor, a source who is active in the sagar industry? February 14, 1961, ande available the following date which he the outsince mustif edring a recent 22-way pusiness trip in the Dominican Republic:

Nichael B. Jeane, 1700 K Street, N. W., Washington, D. J., was in the Do minican Lepublic from January 221to January 23, 1961, during which time our source was invaily contact with him. Scane, according to information picked up by the source includence, is an attorney; a performatic party National Committeeman; and a personal friend of yours, as well as of resident John F. Lennedy, Vice President Lyndon B. Johnson and Azbassador at Large w. Averell Marriman. During his sty in the bominican hepublic, Deave, after conferences with Generalissino Trujillo and Dr. J. N. Troncoso, the head of ਂ ਦੁ B T Tru; 1110's sugar corporation, allegedly obtained a one-year contrupt to are as a lowly ist for the Lo thican star theorem.

E Also, the source advised he received information - Elicuriary 14, 1961, and was to see Congressman (marold D. Cooley) En C of Forth Carolina) later on that date. Deane had indicated in to the source that he has not registered as a foreign agent; but he clained that he would do so in the near future. __eene further indicated that he is not aware that the Devinican Leptolic would appoint him as "contact man" with United States covermental officiels. In allition to the source's context with the in the optimican hepuntic as set out above, he was in T

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The Attorney General

inst such as our source has advised that he is the only individual evere of the above infortation furnished by Later, we are stain no other dissolination of this data at his specific request.

Concerning the above statement of Deane to our source that he has not registered as a foreign agent, it is observed that the files of the Registration Section of the Internal Security Division of the Department were checked by agents of this Bureau on February 10, 1261, and Michael B. Deane of 1200 k Street, N. W., Washington, D. C., is listed as a registered agent of the Dominican Republic.

Another source who has furnished reliable information in the past advised on February 10, 1961, that Mrs. Asuncion Eckert, Dominican Sugar Office, 1825 Connecticut Avende, N. W., Washington, D. C., and Marco A. de Pena, Dominican Consul General of Washington, D. C., during a conversation on that date, agreed they could not place too much reliability on Deane's endeavors in behalf of the Dominican Sugar Office. De Pena indicated that he planned to recommend that Deane's services be terminated.

With regard to Michael B. Deane, mentioned above, our files disclose the following additional pertinent information:

Deane was born in Minsk, Russia, on August 4, 1913, under the name of Morris B. Drobosky and was naturalized as a citizen of the United States on June 2, 1937. Deane was investigated by this Bureau in 1942 in connection with a position with the Office for Emergency Management. During that investigation, it was determined that he was also known by the name of Morris B. Deane, and an automobile owned by that individual was parked in the vicinity of Turner's Arena, hashington, D. C., on February 7, 1941, while a meeting of the Averiern Youth Congress was being held there. The American Youth Congress has been designated parsuant to Lxecutive order 16450.

In October, 195), we received information to the cuffest that we has working as an again of reflected latest,

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The Attorney General

for ar President of Cuba, and accordingly conducted an investigation in that regard. No corroborative data regarding that allegation was developed. During the course of that investigation, it was ascertained the records of the office of the Secretary, United States Senate, contained registrations for Michael B. Deane, 1700 K Street, N. W., Mashington 6, D. C., which disclosed the following employments from January 15, 1958, to September 7, 1959:

Date

Enployment

- (1) January 15, 1958 Cerro de Pasco Corporation 300 Park Avenue New York, New York
- (2) June 11, 1959 U. S. Poultry and Egg Producers Association Lakewood New Jersey

(3) July 9, 1959 Royal Jamaica Imports, Incorporated 10 East 40th Street New York 16, New York

 (4) September 7, 1939
 U. S. International Exposition, Incorporated 1616 K Street, N. W. Washington, D. C.

On February 17, 1960, Mr. Warren Woods, an attorney at 1111 E Street, N. W., Washington, D. C., advised he was acquainted with Deane since Deane had been Chairman of the Entertainment Committee of the Democratic Club in Washington, D. C.

With regard to Deane's registration with the Registration Section of the Internal Security Division, as mentioned above, the files of that Section disclose the registration was made on August 19, 1960, under the name of licited B. Leane Associates, 1963 a Street, N. M., Mashington, D. C. Michael B. Deane was listed as the President and

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NW 65994 DocId:32989561 Page 12

The Attorney General

owner of this organization. Fe indicated he was serving as a representative for sugar interests and gave the name of the infert a principal as 'loadsion de befonse del Azucar y fomento de la Cana," 1825 Connecticut Avenue, N. W., Washington, D. C. This is the same address at which the Dominican Jugar office is located.

In connection with Deane's activities on behalf of the Dominicans as an agent, a source who has furnished reliable information in the past advised August 29, 1960, that a cashier's check in the acount of thirty-seven thousand dollars had been made out by the Dominicans about two weeks prior to that date, payable to Michael B. Deane.

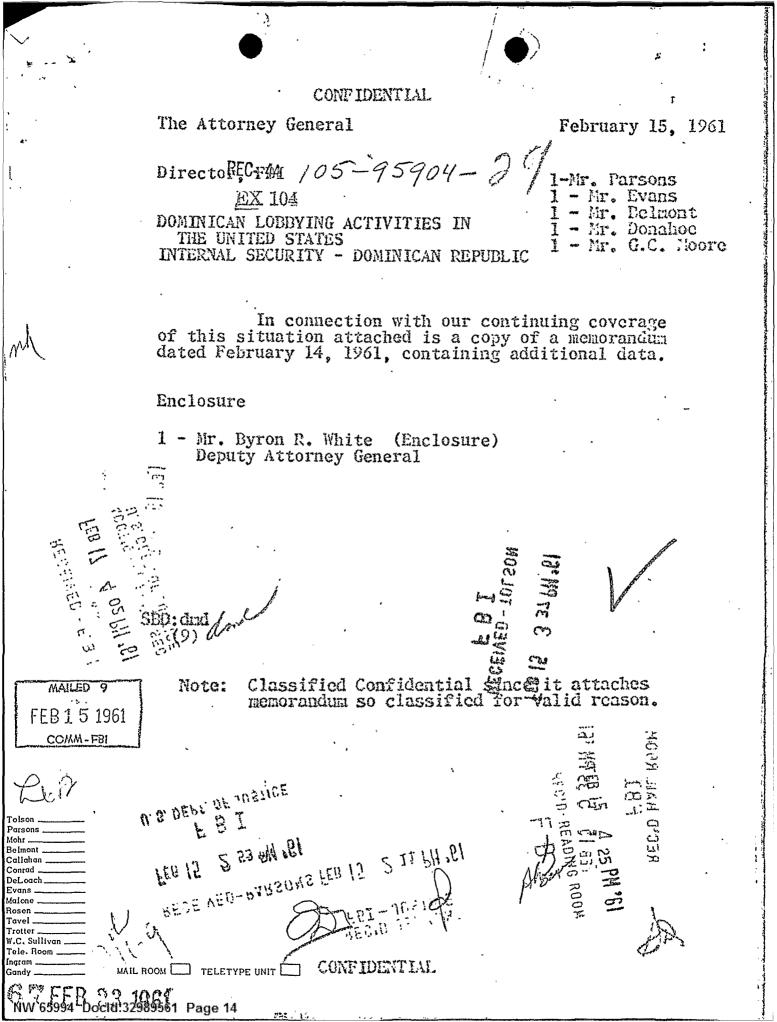
Polk's Washington City Directory for 1960 lists a Michael B. Deane, 1705 L Street, N. W., Washington, D. C., as being engaged in public relations.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> Classified "Confidential" because information in this letter tends to reveal our coverage of a diplomatic establishment.

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LS DEPARTMENT OF JUSTICE

FLJERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

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WASHINGTON 25, D. C. February 14, 1961

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Parsons Met :

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 14, 1961, a confidential informant, who has furnished reliable information in the past, advised that on the evening of the same date Marco A. DePena, Dominican Consul General, Washington, D. C., contacted Asuncion-Eckert of the Dominican Sugar Office, 1825 Connecticut Avenue, N.W., Washington, D.C., to advise that he was putting "that" in a cable not further described. DePena referred to the three persons that Eckert had previously . mentioned to him and asked if it was certain that "he," possibly referring to United States Representative Harold D. Cooley of North Carolina, talked to them. According to the informant. Eckert assured him that "he" had talked to DePena identified the first individual as ""M.M." them. The informant indicated that Eckert referred to the second individual as Berle (Phonetic) and the third individual as "C DePena questioned Eckert as to whether or not "M.M." is "here." The informant advised that Eckert indicated that he was here on February 13, 1961, but that she was uncertain if he was still here. In reply to DePena's questions, Eckert remarked that "he," again possibly referring to . Cooley, spoke to "those people" on February 13, 1961, and on February 14, 1961, he spoke to "the other." As determined by the informant, DePena indicated his satisfaction in this matter.

> This document contains neither " if it recourt contains neither " if it the FBL! It is the property of the FBL and is found to your agency; it and its contents are not to be distributed outside your agency.

To Atty General

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NW 65994 DocId:32989561 Page 15

The accorney General February 15, 1301 REC. 58/10 - 2 - Sof - 86 virector, FUI Mr. Parsons r. Pelaune - Mr. G.C. Moore 1698 DOMINICAN LOEBVING ACTIVITIES IN - Mr. Evans ï TIE INITED STATES - Mr. Donahoe INTERNAL SECONDY - DUMINICAN REPORT In connection with our continuing coverage of this situation attached is a memorandum dated February 16, 1961, containing additional data which has been obtained from three sources who have furnished reliable data in the past. This memorandum contains considerable data regarding the arrangements being made for Representative · · · · Cooley) to meet in New York City with two Dominican officials and the activities of Michael B. Deane with έυ I 151 negard to this matter. 2007 T05-95904 . [. 83. 1325 Enclosure] - Mr. Byron R. White (Enclosure) 29 PH % Deputy Attorney General £..... Note: Classified Confidential since attachment is so classified because of sources involved. Original of WFO memorandum is being sent to Attorney General to expedite matters. Ë MALLED 9 SBD: daid / n NE DE GE GERNEE FEB171961 COMM-FJI Parsons Mohr . " ch 201 17.11 Sebaat Callahan Contact DeLoach Evans Malone Rosen SINT FROM D. O. Tavel CONFIDENTIAL Tratter 111 1 113EE W. C. Tro. v. Re DATE PHOTY CONT

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 16, 1051

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Ca February 16, 1931, EF T-1, who has furnished reliable information in the past, advised that Christine S. Gallagher, Clerk, House of Representatives Agriculture Constitute, contacted the Office of the Socretary of Agriculture, Orville Freema. Gallagher left a meanage at this office indicating that Representative Harold D. Cooley, State of North Carolina, was in New York City and would be at the Madison Hotel until at least 11:30 a.m., February 16, 1961. At that hour he would depart for the purpose of introducing a speaker at a meeting of the "Sugar Club" at the New York Athletic Club. It was thought by Gallagher that he would then be returning to the above hotel. Gallagher requested that an appointment be made for any time on Tuesday (no date given) with the Secretary of Agriculture for Cooley) and Gordon McCabe, a Vice President of J. P. Stevens Company. Gallagher was advised that an appointment would be set up and she would be later informed.

WF T-1 subsequently advised on February 16, 1961, that Gallagher had advised kepresentative (Cooley) of the above information and suggested that he be alert for mny messages left for his at the Eadlson Hotel. It was noted by the informant A that Representative Cooley) could be located at Luite 166, Lacison' Notel, New York City. Informant related that Gallagher attempted y to inform (Cooley) of information concerning Jesus Maria Troncoso, a Dominican official tentatively scheduled to meet with (Cooley) in New York City on February 16 or 17, 1961. The informant stated that Gallagher described Troncoso as the man she and (Cooley) had seen when they were in the Dominican Republic. It was noted by the informat that (Cooley) corrected Gallagher by stating that he personally had never been to the Dominican hepublic. Gallagher agreed to this, however, she stated that(Cooley)would recoluted kroncoso when no der here. The further indicated that on i divident by the area of salter who was well brown to Contry called the bestmican "J.M." the further concribed Transon by splig that is any the individual who had visited (outer", a lite While device in the set of the desired proves a constraint while the set of t be admitibility works wo hos and pussibility that by this at the and when Ditter. 1.15 11

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RE: DOMINICAN LARBYING ACTIVITIES IN THE UNITED STORES

On February 10, 1001, NF T-2, who has furnished reliable information in the past, advised that Marco advised batthicks (advised to the past, below in control with their (advision official who was to meet with Representative (Cooley) in New York City. The informant advised that Do Pona referred to the proposed meeting in New York City and was advised by Ginebra that Jesus Maria Troncose was departing the Dominican Republic on February 16, 1961, and would arrive in Massington, D.C., aboard National Airlines, Flight 202, on the night of February 16, 1961. Ginebra explained that he was going direct to New York City in order to talk with (Cooley) on February 17, 1961.

According to Ginebra, Troncoso would continue to New York City from Washington, D.C., and that the two of them would neet with (Cooley) in New York City on the morning of February 17, 1961.

Do Pena was further advised that Ginebra would travel to Washington, D.C., on the afternoon of February 17, 1961, and desired to confer with Michael B. Deane, lobbyist employed by the Dominican Government.

Subsequently on February 16, 1961, WF T-2 stated that De Pena had instructed that Edith Eutterworth, an employee of the Dominican Sugar Office, or the Administrator of that office, Asuncion Vickert, contact Deane and apprise him of the arrival of Trouceso in Washington, D.C., on the night of February 16, 1961, and the arrival of Ginebra in Washington, D.C., on February 17, 1931. According to the informant, De Pona did not mention the fact that Ginebra desired to confer with Deane. At that time, De Pena informed Eckert that the conference between (Cooley) and the two Dominicans previously mentioned would occur on the morning of February 17, 1931. De Pena did not know where Tronceso and Ginebra would stay while in New York City.

On February 16, 1961, WF T-3, who has furnished reliable information in the past, advined that Eckert informed Gallagher of the proposed arrival of Troncoso in Vashington, D.C., before traveling to New York City. It was stated that Troncoso would depart vashington, D.C., On the morning of Vebruary 14, 1951, for New York City where he would neet Ginebra. According to Gallagher, Cooley was expecting to meet with there non on February 10, Iosi, and it was agreed that an appointment would be not up viewery the target meet to points in a cost of room between 11:00 a.m. and 11:00 a.m., February 17, 1011.

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RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

WF T-3 subsequently advised that Eckert furnished information to home regarding the mosting in New York City. Hears indicated that he was aware that the mosting would take place; however, he did not have that it would be in New York City.

Deane commented that "we are in real trouble" and indicated that he was glad Troncoso was going to be at the meeting. Deane then commented that an article had appeared in the "Journal of Commerce" on February 16, 1961, indicating that (cooley) would not oppose any legislation submitted by the present administration to lower the Dominican sugar quota. Eckert acknowledged that (Cooley) had told her this personally. (Cooley) had stated this because he believed the situation with a Democratic Administration was very different than had previously been apparent with a Republican Administration.

Deane commented that he has seen everybody from the "White House on down - Agriculture, State, et cetera," Deane commented that he has a meeting with Adolf Derle of the Department of State arranged for the morning of February 17, 1961, and was attempting to obtain an appointment with Chester Bowles of the State Department. Deane further stated that he "has a call in to the White House." Deane implied that if "we lose (Cooley," the efforts toward favorable Dominican sugar legislation were dead. He stated that (Cooley) could not oppose the present administration because of the patronage problem.

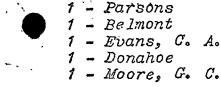
Eckert stated that she had the impression that (Cooley) intended to place a bill before the United States Congress which would not hurt the Dominican Republic and would maintain the situation in its present state.

The informant stated that both Deane and Eckert were terribly discouraged. They both felt that the present administration desired to help rather than hurt the Dominican Republic; however, the administration is "on the spot." Eckert commented that she did not want to say it, but that "you know and I know what they are after."

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February 16, 1961

The Attorney General

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

In connection with the continuing coverage which we are affording this situation, attached is a copy of a memorandum dated February 16, 1961, containing additional data.

Enclosure

105-95904 **REC-44** (Enclosure) 1 - Mr. Byron R. White Deputy Attorney General 8 GCM:sah (9) = 179 NOTE: . Classified "Confidential" since it attaches a memorandum so classified as it indicates our investigative coverage of foreign diplomatic establishment. ప MAILED 9 2 . C FEB161961 COMM-FBI Tolson Parsons Mohr : Belmont Callahan LEB IP 22 11 6 Conrad DeLogch. Evans Malone Rosen FBI-JUSIICE sp/ca hlu Tavel ALCOD BELAUAT Trotter W.C. Sullivan 1961 Tele. Room Ingrain TELETYPE CONFIDENTIAL Gandy

NW 65994 Docid:32989561 Page 20-



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. WASHINGTON 25, D. C.

February 16, 1961

EXMINICAN LOOPNING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 15, 1991, a confidential informant, who has furnished reliable information in the past, advised that Virgilio Diaz-Ordonez, Deminican Ambassador to the Organization of American States, had told Marco de Pena, Deminican Consul General, Mashington, D.C., that he had given considerable thought to the proposed meeting in New York City on February 16 or 17, 1961, between United States Representative (Marold D. Cooley) (State of North Carolina,) and two representatives of the Deminican Government tentatively identified as Oscar Guaron Ginebra and Jesus Maria Troncoso. Diaz-Ordonez felt that this meeting may have been proposed by (Cooley) as a result of conspiracy among "lessor personages."

In this regard, Diaz-Ordonez had cautioned De Pena to be very careful so that De Pena would not "get hocked." With regard to the proposed meeting, Diaz-Ordonez folt that it was "dangerous bait" to the individuals coming from the Dominican Republic. He felt this way since Troncoso and Ginebra should assume the attitude that the matter is so grave that it requires a political decision between Governments.

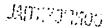
Diaz-Ordenez felt that the persons representing the Dominican Republic at the above meeting could say that in order to negotiate such a matter it must be handled by a higher and more official source and in order to submit such a message it would have to be done by a representative of the "supreme authority." In this regard, Diaz-Ordenez felt that the matter may have been decided among the "leaser personages" and after the above meeting they might present the matter "to the man in the White House," stating that the matter had already been settled. Diaz-Ordenez stressed that it was necessary to consider all possibilities. Among these possibilities he pointed out that the conspiracy among the "lesser personages" might possibly include (cooley,) who has talked with De Pena and who has acted in good faith.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is located to your agency; it and its contents are not to be distributed outside your agency.

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NW 65994 Docid:32989561 Page 21.



RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Diaz-Ordonez feit that De Pena should point out the above situation to Ginebra prior to the meeting with (Cooley) He added that De Pena should make Ginebra understand that he must be careful because a matter of such importance is not usually handled in such an indirect manner. Because of this, Diaz-Ordenez felt that Ginebra and Troncoso abould obtain a guarantee from (Cooley.)

> This document confains neither recommondations nor conclusions of the first is the projecty of the L2 cm3 is for not to your agency; if and its concents are not to be distributed outside your agency.

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The Attorney General

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Attached is a memorandum which contains additional data secured as a result of our continuing coverage of this situation.

REC- 65135-95904 ----

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Enclosure 1 - Mr. Dyron R. White

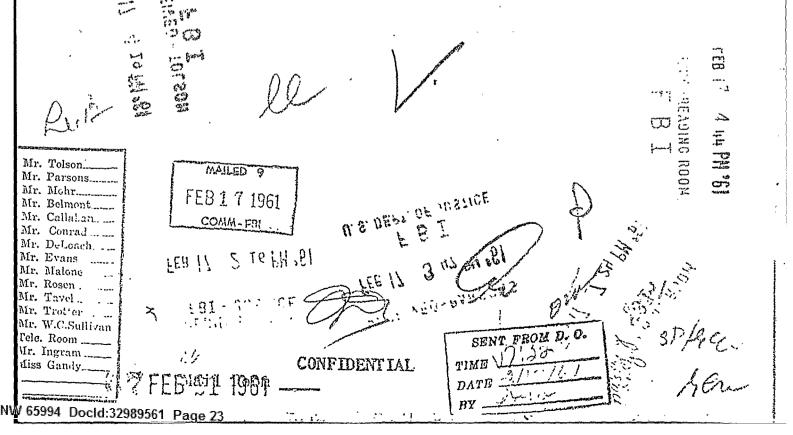
Deputy Attorney General

GCM:sah:bf (9)

NOTE: so classified as it indicates our investigative coverage of a foreign diplomatic establishment. Uriginal of letterhead memorandum from WFO being sent to Attorney General to speed up handling.

Classified "Confidential" since it attaches a memorandum

(Enclosure)



February 17, 1961

1 = Parsons 1 - Evans, C. A. 1 - Belmont 1 - Donahoe 1 - Moore, G. C.



CONFIDENTIAL UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. WASHINGTON 25, D. C.

February 17, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 16, 1961, a confidential informant, who has furnished reliable information in the past, advised that Walter Surrey, a Washington, D.C., attorney, formerly registered with the Department of Justice as a Dominican agent regarding sugar matters, contacted Christine S. Gallagher, Clerk, House of Representatives Committee on Agriculture, and told her that he was in Washington, D.C., for a short period of time, having returned from New York City on that evening. He indicated that he was returning to New York City on the midnight plane and would meet with Representative (Harold D. Cooley, North) Carolina, at 9:30 a.m., February 17, 1961. Surrey stated that he had decided not to attend "the meeting" because "the two It is there" would be less likely to talk in his presence. noted that a meeting is scheduled at the Hotel Madison, New York City, between 11:00 and 11:30 a.m., February 17, 1961, between (Cooley) and Dominican officials Jesus Maria Troncoso and Oscal Guaroa Ginebra. Surrey indicated that Troncoso was in Washington, D.C., on the night of February 16, 1961, and he planned to confer with Troncoso prior to departing for New York City.

The informant related that Surrey reported to Gallagher what transpired at the meeting Surrey had with Adolf. Berle, of the United States Department of State, on the night of February 16, 1961. According to Surrey, he was with Berle for approximately one hour and a half. Berle was aware of (Cooley's) efforts or at least knew what Cooley) was considering doing. When questioned by Berle regarding the chances of success, Surrey had stated that they were very slim.

Gallagher was interested to know whether Berle agreed with what Cooley contemplated since she felt that Cooley could get into trouble. Surrey felt that Berle believed that the odds are one in a million for success and had asked Surrey to suggest someone to "handle this." In reply, Surrey had stated that he would like to hear some suggestions from Berle regarding this. According to Surrey, Berle had no suggestions to make. It was pointed out by Surrey that both he and Berle agreed that the matter obviously could be handled by no one in the present administration.

This document contains neither recommendations nor conclusions of the FPL. It is the property of the Fill cull is loaned to your agency; it changes and the main appropriate the state of the stat

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CONFIDENTIAL



RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

In reply to a question from Berle, Surrey had stated that he personally had informed (Cooley) that the odds were against success in the matter but Surrey saw "no risk" in an attempt in the matter. Berle had agreed that there was probably no risk if the matter was handled properly.

With regard to Surrey's appointment with (Cooley) at 9:30 a.m., February 17, 1961, in New York City, Surrey stated that he had notified (Cooley) of this through Bob Shields, mentioned below. Surrey stated that with regard to Shields, he wished that (Cooley) was not staying with Shields. Surrey was of the opinion that (Cooley) had made an error "in attempting this" but since (Cooley) has commenced action in this regard, Surrey felt that "we" must help him "through it." In reply to a query from Gallagher, Surrey stated that he did not believe there would be any later repercussions. It was the opinion of Surrey that the matter would have succeeded a year ago. Gallagher was in agreement with this but stated that "we" could not do anything with the State Department a year ago.

According to Surrey, Berle felt that he had inherited the problem at which time Surrey told Berle that he could not run from the problem. Surrey had pointed out to Berle that the people who are presently advising Berle on matters are the ones who had prevented "it" a year ago. Berle had requested that Surrey specifically identify whom he had in mind at which time Surrey had stated that the individual responsible was "Mr. Mann." When Berle had asked Surrey's opinion of Mann, Surrey had indicated that Mann was a close friend of his; however, Surrey felt that Mann should be sent "to the field." At this point Gallagher pointed out that Mann would be leaving as Ambassador to Mexico but lamented the fact that Mann would not depart for the new post for six more months. She felt that Mann was going to wait until he was successful in getting "this thing through Congress and all fouled up."

Surrey concluded by reporting that he would return to Washington, D.C., on the afternoon of February 17, 1961.

With regard to Bob Shields, mentioned above, it is noted that on May 6, 1960, another confidential informant, who has furnished reliable information in the past, advised that Robert H. Shields, who identified himself as the President of the United States Beet Sugar Association, was giving a luncheon for Troncoso and Ginebra at the Carlton Hotel, Washington, D.C., on that date. According to the informant, Shields desired that the then Dominican Ambassador, Luis F. Thomen, be present at the

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RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

luncheon along with Marco de Pena, who was at that time Dominican Minister Counselor and who is presently the Dominican Consul General, Washington, D. C.

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CONFIDENTIAL

NW 65994 Docld:32989561 Page 26

The Attorney General

February 17. 1961

'G.C.

Mr. Parsons - Mr. Evans

Director, FBI

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Parsons Mohr_ Belmont

Callahan Conrad

DeLoach.

- Mr. Belmont DOMINICAN LODIVING ACTIVITIES - Mr. Moore. THE LNITED STATES Mr. Donahoe INTERNAL SECURITY - DUMINICAN REPUBLIC

Additional data has been received regarding the activities of Dr. Uscar Guaroa Ginebra Hernandez, Jesus Maria Troncoso Sanchez and Manuel de Moya Alonzo, the three Dominican officials who are playing prominent roles in this situation.

A source who has furnished reliable information in the past advised that on February 17, 1961, Ginebra in New York City contacted Troncoso in Washington, D.C. Troncoso was instructed to move immediately from the Sheraton-Carlton Hotel to the Mayflower Hotel on the orders of the "chief."

Troncoso was further instructed to contact Michael Deane and to endeavor to arrange through him for a meeting on Saturday, February 13, 1961, in Washington, D.C., with Congressmen (W. R. Poage) and Clark W. Thompson) of (Texas.) Trongoso agreed to do this. Ginebra said that he, Trongoso and De Moya would attend the meeting.

REC- 60 - Mr. Byron R. White EX. - 102 20119 FEB Beputy_Attorney-General 5 TË FEB1 7 1961 28 technive! ĉo CO-4-1-5 SBD: dmd \ ద్దా (9) Note: Above data from (WF 1265-S*) was furnished to Section Chief Sterling B. Donahoe by WFO Supervisor L.W.R. Oberndorf at 4:40 p.m. on 2-17-61. Letter classified Confidential since. it tends to disclose coverage on diplomatic establishment. Congressmen Poage and Thompson were on House Agriculture Committee for last session of Congress and presumably are so serving now.

BI HOCH Evans Malone Rosen FB1 - JUSTIC Tavel HECLE BEAM Trotter W.C. Sullivan 166504 Tele. Room _ Ingram MAILIROOM Gandy 5 21 PH PEI 1 B34 CONFIDENTIAL 17. NW 65994 DocId:32989561 Page 27

1 - Mr. Belmont 1 - Mr. Evans

1 - Mr. Donahoe

February 18, 1961

1 - Mr. Parsons

1 - Mr. Moore

The Attorney General

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 16 and 17, 1961, you were furnished information indicating that arrangements were being made for Representative (Harold D. Cooley of North Carolina) to meet with Dominican officials in New York City on February 17, 1961. In connection with our continuing coverage of this situation, we have developed the following regarding this meeting:

It was ascertained that Mr. Cooley) on February 16 and 17, 1961, occupied Room 15L at the Madison Hotel, New York City, which was registered in the names of Robert Shields and Herman Mertens, 920 Tower Building, Washington, D. C. It was also determined that Manuel de Moya Alonzo, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra Hernandez, another Dominican official, had arrived in New York City on February 16, 1961, and had registered at the Plaza Hotel. After having first made an appointment with Mr. (Cooley) for 11:30 a.m., February 17, 1961, De Moya, together with Ginebra, entered Mr. (Cooley's) room at 11:25 a.m. that date.

A source who has furnished reliable information in the past made available the following pertinent information as to what took place during this meeting:

Ł	metricite lever and part of	
	5	Mr. (Cooley) remarked in connection with the sugar
	8 10 B	Mr. (Cooley) remarked in connection with the sugar problem that "we are coming down the home stretch," and although he had been working on the matter all during January and thus
	MAILED [] 2 () [COMM-5	he had been working on the matter all during January and thus far into February, he had not accomplished anything.
	ON S AL	far into February, he had not accomplished anything.
	1 (1.1)	Mr. (Cooley) stated he had been fighting over the Rules Committee
	L.	and this had interfered with his attempt "to organize."
1		"Mr: (Cooley) then remarked that even now he is not sure of anything
		and does not know what the position of the Government is going
		to be the follower at the one begar prederant we power he
	Mohr	Thas finally gotten around to doing something and on Monday,
		February 20, 1961, he (Mr. Cooley) will start moving.
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	Malone FN	
	Rosen	
	Trotter	-GCM:ms
	W.C. Sullivan Tele, Room	
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The Attorney General

Mr. (Cooley) then made a statement concerning the continuance of the present bill for twenty-one more months and he related that he is now in a position to present the bonus "problem" to the Administration. After having made that comment, Mr. (Cooley) said, "We put the monkey on the President's back."

Mr. (Cooley) then told De Moya that he needed some sound arguments to adequately bolster his position. He said the Organization of American States (OAS) decision caused other countries to break off diplomatic relations with the Dominican Republic. Mr. (Cooley) also said in this regard that if the United States "played ball" with the Dominican Republic, such action might hurt the relations of the United States with other countries.

Our source advised that De Moya then informed Mr. (Cooley) the OAS decision resulted from an organized campaign on the part of Venezuela and De Moya mentioned as a reminder that the Dominican Republic is anticommunist and pro-United Nations.

Mr. (Cooley) then stated he was going to keep working on this matter and he invited De Moya to his office on Monday, February 20, 1961, after De Moya had previously indicated he (De Moya) would be in Washington, D. C., for a few days. De Moya said he would see Mr. (Cooley at that time.

De Moya and Ginebra left Mr. (Cooley's room at 12:15 p.m., February 17, 1961.

Another source who has furnished reliable information in the past advised that at 12:25 p.m., February 17, 1961, De Moya contacted Generalissimo Trujillo in the Dominican Republic and informed him of the results of the conversation with Mr. (Cooley). De Moya told Trujillo that the situation is more or less as before and that Mr. (Cooley) had stated there are some strong elements for not continuing the present situation. De Moya also advised Trujillo that Mr. (Cooley) had suggested getting together again tomorrow (February 18, 1961) and Monday (February 20, 1961) in Washington, D. C. De Moya also indicated the present situation is unchanged but there would be some

CONFIDENTIAL

The Attorney General

more talks, the results of which would be furnished Trujillo promptly. De Moya also indicated he and his party were leaving New York City on the night of February 17, 1961.

This same source advised that an unknown individual advised Trujillo there had been no change and that Marco de Pena, Dominican Consul General, Washington, D. C., feels there will be no change. Trujillo was told by this unknown individual definite news would be furnished him on the afternoon or evening of February 20, 1961.

Our coverage of the above individuals also disclosed that Mr. (Cooley)checked out of the Madison Hotel at 3:45 p.m. February 17, 1961, and appeared to be en route to Washington, D. C. Investigation also disclosed that Ginebra expected to leave for Washington, D. C., on the evening of February 17, 1961, and had made reservations at a hotel in Washington, believed to be the Mayflower Hotel.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" since it discloses our investigative interest in foreign diplomatic officials.

First source used is (NY 3179-S* which covered Madison Hotel, NYC.)

Second source is (NY 3180-S* which covered Hotel Plaza, NYC.)

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CONFIDENTIA'.

1 = Evans1 - Belmont

1 - Donahoe

1 - Parsons

1 - Moore, G. C. February 20, 1961

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The Attorney General

2-70-4-81 Director REC- 55

DOMINICAN LOBDYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

In connection with our continuing coverage of this situation, attached is one copy each of three memoranda which contain considerable highly important data.

The enclosed memoranda primarily deal with plans on the part of Michael B. Deane, a registered Dominican agent, and a Mr. Matthews to solicit the assistance of Senator George A. Smathers of Florida) in this matter. These plans call for Senator (Smathers) if found to be cooperative in this connection, to talk with President Kennedy and "others" immediately to head off the action which Deane feels the President is sure to take during the coming week with respect to the Dominican Republic.

Matthews' identity is not known at this point but we are endeavoring to identify him.

105-95904

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Enclosures - 3

1 - Mr. Byron R. White Deputy Attorney General (Enclosures - 3)

F B T MAILED 31 GCM:sah Cup (9) FEB 2 0 1961 NOTE: Classified Confidential" as the enclosures are so Mr. Holm // Original of three WFO memoranda are Original of three WFO memoranda are being sent to Mr. Call Attorney General to expedite matters. 上号. [Mr. Evaluation Mr. Evis ______ See cover memo Donahoe to Belmont Same date, same Mr. Ros n. Mr. Tavel Mr. 11 Mr. W.C. Hurry Tele, Ro m. 💆 Mr. here a M. + Ganey ____ } MA (L ROO.I



UNISED STATES DEPARTMENT OF STICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. Ecliphony 10, 1011

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Ch Jebrury 10, 1001, a confidential informant, who has furnished reliable information in the part, howard that Michael B. Deane, who is registered with the United States Department of Justice as an agent of the Pontmican Government, 2, 5, 4 had been in contact with a "Satty" Eatthews (not further identified). Deane advised that it appeared that Hanuel de Hoya, Pominican Secretary of State without Portfolie and Alternate Representative to the United Mathems, plans to show State State State of Flowler, the first thing Konday Berning, February 20, 1961, about "the D.C. matter." De Hoya came from the Dominican Republic with Oscar Guarea Ginebra, Dominican Secretary of State without Fortfolie, for the purpose of handling this affair.

Deane indicated he was somewhat concerned as to how Sonator (Snathers) would react to "the thing" that Deane and Latthews had talked about. Easthers) that Deane and Matthews would not mention to Senator (Emathers) that Deane and Matthews would "pick up the tab," Matthews adding that this would be handled later and that this would be acceptable to Senator (Snathers,) Matthews falt that to mention this now would be wrong and Deane agreed. Matthews continued that Senator (Snathers) is in agreement with Deane and De Moya. Matthews added that Senator (Snathers) "can throw you the assist" and that he, Matthews, "can handle that money thing." Deane suggested that Matthews see Fernator (Snathers) toll his that I cane had been talking to Matthews and ask Senator (Snathers) to do "it" for Feane, without mentioning anything about "the tab."

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block call that is check (refferd) does no to see blocker does to hencey and is successful, and if President Remark call not have the request for logislation to knock the first and he, beams, would take care of that "tab." Natthers ervert. There the added that Eathers could inform Senator (nathers) later, to which Eathers agreed.

Notions consorted that Senator (Smathers) would tell him whiles that he, teacher Mathers, talked to President Mennedy and could not get by him or Senator Smathers) would say that he was "still after him." According to Eatthers, in the latter event, Eatthews would tell Senator (Smathers) that if "it" is successful, Senator (Smathers) should be sure to give Jeans some credit. Matthews added that he will tell Senator (Smathers) that he, Satthews, was aware that De Moya was around. Peace this satter and Matthews stated he understood but wanted to be sure Deane gets seem credit in the deal.

Batthews commented that it was his guess that Senator Smathers was "for this" and Deans agreed but stated that Senator (mathers) had nover come out strong enough on it. Deans added ioni he understood that Senator (Smathers) could not "erro way out" and thus be tagged as a defender of a foreign government. Batthews acreed pointing out that Senator functions "got blaced around" for trying to convince Generalissing Enfact L. Trujillo that Trujillo should take the lead in bringing democracy to Latin-American countries. Matthews added that Senator (Smathers) had been criticized in this regard in the florida newspapers where he is very sensitive.

Long compated that he had talked with John O'Reefe (not further identified) in a lorida, concerning this matter and O'Reefe had given Genator Conthurs Deane's message. Renue a field that I chatter (Lanthers) had screed to talk with hit is a local that I chatter (Lanthers) had screed to talk with hit is a local to the field of the rest of yould talk with hit is a local to the field of the corrected that factors (Lathers) has the field of the field of the field of the field involved of Deales.

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CONTINUES

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Forthors stated that he folt certain that Senator Southers would do "this thing" if he could, but communed many and a point senator (instance) may have already "pushed" President Sennedy on this matter. In this connection, interest that is noted that Senator (insthers) will already have an enewer; notely, that President Sennedy is going along with it or not."

Latchers commented that Remator (Mathers) was being urged in other areas also, explaining that Benator (failure) was being urged concerning this patter by Villian Pawloy, a friend of Senator (faithers) in Florida (who may be identical with Villian D. Sawloy, President of the Fiami Transit Company, dissi, florida, and former United States Andrews dor to Framil, who has had financial interests in Latin America and elsewhere.) Matthews continued that Senator Seathers and Pawley are really good friends and Senator (seathers) has been criticized for having Pawley arong his Triends since Pawley is a "great Republican."

Deane commented that it would help if, when Senator (Smathers) talks with De Hoya, Senator (Smathers) says "a good word" should come and Matthews agreed to suggest this to Senator (Smathers,) adding in that regard that he, Matthews, would be in Senator (Smathers's) office about 9:00 a.m., Tele wry 23, 1001. Matthews agreed to call Peane at soon as he has seen Senator (Smathers.)

During the above contact Entthews informed Deane that a man named Venn (pionetic), who is a good friend of Senator (frathers) and Matthews, and who has an office in Minal, Florida, has some connection with the Dominican Republic pair is involved in this matter.

CONFIDENTIAL 1 - Parsons 1 - Evans 1 - Belmont 1 - Donahoe 1 - Moore, G. C.February 20, 1961 The Attorney General Director, FBI 2 June - DOMENTCAN LOUDVING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC On February 18, 1961, I furnished you information as to what took place during the meeting between Representative Harold D. Cooley of North Carolina and Dominican officials Manuel de Moya and Oscar Guaroa Ginebra Hernandez. Tim Attached is one copy each of seven memoranda which contain data for the most part concerning developments in this situation which took place primarily in Washington, D. C., preceding and subsequent to the above-mentioned meeting. For your information, Walter Surrey, who is mentioned frequently in the enclosures as being involved in this situation, is a brother of Stanley Sterling Surrey, who is the currently being considered for the position of Assistant o Secretary of the Treasury. You will also note that one of the enclosed. 2 1961 mhemoranda contains information regarding a conversation on ≫ Secretary 17, 1961, between Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio, and Jesus Maria Troncoso, \sim Sanother Dominican official. Ginebra related "they have a date", to see Representative (Cooley) Tuesday afternoon, February 21, 1961, but Ginebra believed only Manuel de Moya, Dominican Ð. Secretary of State without Portfolio, would be present at 200 the meeting since De Moya has certain instructions from Generalissing Trujillo personally. Ginebra said De Moyao 14,8 3 had not seen fit to impart these instructions to him (Ginebra). Mr. Parsons Linclostures - 7 Mr. Mr. M. Byron R. White No (Enclosures - 7) Mr. Called - Sepurty Attorney General Mr. Conrad - Cycl Mr. Delove GCL: Sab 00 Contract (1280 1170 FER 217 101) FLB 20 (SEE NOTE PAGS 310) Mr. Malone (9) Mr. Resen Mr. Tavel Mr. Protter, 5 1 Mr. W.C.S ulivin Tele. R en. Mr. Ingrena CO. I.T. CIME MEX Gange · · · · · · · · ·

NW-65994 Docid:32989561 Page 35

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The Attorney General

<u>NOTE:</u> Original of attached WFO memoranda being sent to Attorney General to expedite matters.

Letter classified "Confidential" since attachments are so classified as they tend to disclose our coverage of diplomatic officials and establishments.

SENT FROM The Obse		
TIME 4.	45 p M	
DATE	2/20/10/	
BY Y	(: <u>p.L.</u>	

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

Fobruary 17, 1961

DOMINICAN LAIEVING ACTIVITIES IN THE ENTID STATES INTERNAL CECURITY - DAMINICAN DEPUBLIC

Ca February 17, 1961; a confidential informant, f: Pwho has furnished reliable information in the past, adviced, $n \in P$ that Josus Maria Transport, a Taminican official visiting Machington, D. I., had contacted Eleman B. Donne, who is registered with the Dopartment of Justice at an agent of the Pominican Republic. Troppess explained to Denne that he had conten with Oscer Europe Ginebra, Daminican Scorptary of State without Formicia, and had resolved Troppess's personal problem. Denne was happy to hear this.

Tronceso revealed that the Dominicans who had conferred with Representative (larold D. Cooley, North Carolina,) in New York City on February 17, 1961, considered their talk "nice." It was stated that Representative Cooley had not said anything which the Dominicans did not already know. Representative Cooley had indicated that "in a way" he desired to help the Dominican Government and had suggested that the Dominican officials attempt to couler with Pepresentative (V. T. Ponge) and Representative Clerk W.) Thempson, both of Texas, on February 13, 1961. Troncess requested that Deans sake the above appointment.

The informant related that Denne in fact did make an appointment through the offices of the above Representatives for 10:30 a.m., February 13, 1961. It was apresentative Posse, mooting would take place in the office of Representative Posse, Room 1920. Now House Office Building.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is locned to your agency: It and its contents are not to be distributed outside your agency.

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DOMINICAN LANDYING ACTIVITIES IN THE INITED STATES

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The informant stated that in making the appointment with Representative (Poage,) Denne had talked with a Dr. Isoy (Iharp and had told Charp that "we don't want to spread this pround." Nurp indicated unconstanding of this. The informant stated that Poane had contacted Charp at the suggestion of Christine S. Vallagher, Clerk, House of Representatives Consition on Vallagher. CHeistine (Fallagher.

The informat stated that subhequent to Denne's arranzian for the evening with Representative Themson's office he was in contact with the representative where the pituation was explained by Donne paying that Representative (Cooley) and mercested that Pepresentatives (Thermon) and (Peage) host with three graticion from the Dominican Republic. Second indicated that he represented sugar experce from the Desintena Republic that Reprosentative (Cooley) Christine Gallagher, and Uniter Currey, (a Machington attorney, farmerly registered) Republic), had all vorted on the "super thing." Seprementative (Therpson)stated that he would do his best to attend the proposed posting and nonticeed that he had just received a call from his super rolinery and felt possibly the refinery personnol might have the agae thing in plud. When he asked whother the sugar rotinory would be aware of this, iteme stated that "they would not" as the matter has been kept "very quiot."

The informant stated that Deane had identified the Deminican officials why would be in attendance at the possibly needing as Lancel de Coya, Oscar Guarea Ginchra, and possibly attend, however, no conision would be made on this until later.

It was noted by the informat that Deane had informed Troncoco that he would be available all of February 18, 1001, if needed, borsever, on the evening of February 17, 1001, he was entertaining at his hous the staff of the Accistant Senate Hajority Londer. It was indicated that Deane would most with the above three Posigican officials peccibly on the morning of February 13, 2041, to discuss with them a conversation had with Mr. Adolf Derie of the United States.

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UNITED STATES DEPARTMENT OF JISTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 17, 1961

INFIDIAN LOLDING ACTIVITIES IN 123 LINIED DIATES LETEDIAL GEOLOGY - DOVENCAN REPUBLIC

On February 10, 1961, VF T-1, a Declaiona national who has sense browledge of Deminican activities in the United States, jurniqued the following information to Opecial Agents of the Federal Bureau of Investigation:

Informat disclaimed any personal knowledge of the operations of the Dominican Sugar Office, Mashington, D. C.; however, informat is aware that Marco A. define, Sominican Consul Concerni, Mashington, D. C., in Director of the Dominican Sugar Office and that Anunciem Schort acts as Administrator of the Dominican Sugar Office. In addition, Eclert has a domale assistant who helps in the operation of the Sugar Office but whose many the informat did not recall.

Echort has a reputation of having many contacts in Washington, D. C., and informant expressed the opinion that Select's activities for the Deminican Sugar Office probably consisted principally of a contact nature. Buring the past year, informant mot Hohert at a party hold at DO Fina's realdence, Loudington, D. C., which was attended by Inited States Representative (Harold D. Cooley, North Carolina,) and Mr. (Cooley's)secretary, where many was unknown to the informant.

Informant balleved that Eckert was bern in Spain, Int had Lived coveral years in the Dominican Lepublic prior to coming to the United States. Schort's decensed bushand was an Aperican citizen and prior to Schort's present employpeat, she worked for the Cuban Sugar Stabilization Xustitute, Vashington, D. C., for many years.

> ENCLOSURE 105-75704-68

NW 65994 DocId:32989561 Page 39 The 12.

Dominicae loverling activities in the lithed states

Informat expressed the opinion that lickert continued her coplayment for the Deminican Coverment because she was either blind to the true character of Generalization Infoch L. Trujillo or had an underlying motive which was not known to the informat. Informat explained that in informat's presence, stories of Trujillo's streatties have been related to Tehert. Informant was not aware of Estert's salary but estimated that she received a Very good salary.

Named on newspaper stories concerning Vaited States sugar legislation with regard to the Section Newsolle, information expressed the episica that sensons in the Valted States Government had received manay for their efforts in behalf of the Section Republic. The informat presensed no personal knowledge in this regard, but had received information freq personnel at the Echensy of the Deminican Republic and the Newshings Consulate General, Machington, D. C., to the effect that Kannel Ge Keya, Deminican Republic without Pertolic and Alternate Representative to the United Nations, had been in Vachington, D. C., with a considerable sum of Loney during the period that the Daited States Congress was considering sugar Legislation.

On February 16, 1961, WF 7-8, who is in a position to furnish information concerning costain Dominican activities is the United States, furnished the following information to Special Agents of the Federal Eurean of Investigation:

on February 15, 1981, Marca A. do Dana, abovo, not Inited States Representative (Cooley) at (Cooley's) office.

Jacad on De Dena's meeting with Mr. (Cooley) De Pena felt that (Cooley) was presentiate concerning the prospect of Maited States sugar legislation with regard to the Dominican Republic.

According to De Pena, Popresentative(Cooley)insisted that Pominican officials come to the United States to discuss with(Cooley)a matter which far exceeded sugar logisistics.

The informat ascertained that Jeans Marie Troncoso, described by the information as find of the Deminican same industries, was to arrive in Washington, N. C., during the

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DOMINICAN ACCOVITING IN THE INTER STATES

evening of Pobruary 16, 1981, via Baticusi Airlines Flight

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According to De Pena, Ozcar Guaros Ginobra, Deminions Decretary of State without Portfolio, was as reate Trouves and climate are consulted to not here extents two Couldy have been on the norming of February 17, 1961, As of February 10, 1961, Representative Cooley) was already

Informat accordance that Trancoso had senerrations at the sheratess test Motel, Resultation, Do Coo for Polynery 16, 1901.

Rezed on past information, informat was of the optilon that Troccord and Cilcolum waild play at the Plana Here of the flow Flow Love her fork City, on Fourty 17, Laur, since both have indicated a proformula for these hotels in the past.

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THE PRESS NOTION

Incornation care to the incortant's attention that moneous contral barban bereas wellstored agent for the Porthiona Many O'Llog, Thathigton, D. C., in the evening of february 10, 1961.

FD-323 (3-28-6Q)



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Weshington 25, D. C. February 17, 1361

Title DOMINICAN LOBEVING ACTIVITIES IN THE UNITED STATES

Character INTERNAL SECURITY - DOMINICAN REPUBLIC

Reference

Memorandum dated and captioned as above at Washington, D. C.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

my T-1 has been contacted an insufficient numbers of times to determine his religbility.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 17, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 17, 1961, a confidential informant, who has furnished reliable information in the past, advised that Jesus Maria Troncose, a Dominican official visiting Washington, D. C., had been in contact with Eddie Topez P Miranda (phonetic), apparently of New York City. Troncose D had advised Lopez that he had journeyed to the United States from the Dominican Republic with another Dominican official, Oscar Guaroa Ginebra. Troncose stated that "the news is very bad."

Lopez related that he has been in constant touch with Mike (not further identified but possibly Michael B. Beane, registered Dominican Agent) and has kept Mike completely apprised of the action he, Lopez, has been taking in New York City. He added that he had also reported statements made by Bepresentative Harold D. Cooley) during a speech given before the "Sugar Club" in New York City on February 16, 1961. Lopez reported that Mike told him that he was expecting Troncoso to arrive on the night of February 16, 1961. At this point, Troncoso confirmed that he had arrived at that time and had engaged in a conference with Mike on the night of February 16, 1961.

Troncoso told Lopez that he did not believe that he would visit New York City on February 17, 1961, and explained that he had a number of things to accomplish in Washington, D. C.

Informant stated that Troncoso advised Lopez that an individual by the name of Salvador Srtiz (phonetic) would arrive in the United States on February 17, 1961, $\mathcal{P}(\mathcal{P}^{(1)})$ and it was indicated that a conference would be held between Ortiz and Lopez. It was not stated what the conference would involve, but it was pointed out that since the question

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RE: DOMINICAN LOBBYING ACTIVITIES IN TEE UNITED STATES

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involved an international market, there would be no need to involve Americans in the conference. It was, however, stated that an individual by the name of Sam (last make not given) would be in attendance at the conference.

Lopez inquired concerning which flight should be taken to London, commenting that there were two han American World Airways ilights leaving on Lunday, February 19, 1951. One of the flights departod in the morning, and the other at 5 p.m. Informuch as there was some contusion regarding this point. Troncoso stated that Lopez should contact Frank-Talcedo in the Dominican Republic to clarify the matter. It was decided that the above conference, which would be attended by fam, Lopez, and Ortiz, would take place on February 18, 1961, in "an airport hotel," since Ortiz did not desire to go "into the city."

With regard to the "bad situation," Lopez consented that he was glad Troncoso was in the United States, inasmuch as Troncoso has a number of "connections which may be useful." The informant stated that Troncoso clearly was dubious of any success.

Lopez reiterated that he had been in close contact with Mike and related that he had gotten word of the "famous secret conference" by chance because a newsman had gotten wind of it and leaked the information to him. He stated that Mike was greatly surprised when he learned that Lopez knew of the "secret conference." In this connection, Lopez stated that aside from his news source, Pancher Hons (phonetic) had been in Washington on February 10, 1061, and secured the same information, plus additional Metails from a private source in Washington.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 17, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 17, 1961, WF T-1 advised that Michael B. TDeane, registered with the Department of Justice as an Agent of the Pominican Republic, was in contact with Jesus Maria Troncoso, Aminican orricial, who was at the time staying at the fheraton Carlton Hotel, Washington, D. C. The informant stated that Troncoso related that he had conferred with Dom Marco de Tena, Dominican Consul General, Washington, D. C. As a result of this conforence, Troncoso stated that there was nothing new, and it appeared that De Pena understood that the topic of the meeting in New York City on February 17, 1951, between Representative (Harold D. Cooley, North Carolina,) and Dominican officials would be identical with what Troncoso and Deane had finally agreed upon on the night of February 16, 1961. According to Troncoso, it was felt that it should be the "real talk" but should be carried on in general terms.

The informant stated that Deane told Troncoso that he had no idea that there was to be a meeting until he had been so informed on the morning of February 15, 1961, by Asuncion Eckert, Administrator, Dominican Sugar Office, Washington, D. C. As a result of this, he became curious and had lunch on February 16, 1961, with Christine S. Gallagher, Clerk, House of Representatives, Committee on Agriculture, who told him "all about it." Deane stated that if he had been consulted beforehand he could have told these persons that this was something that is not normally done and would have advised against it.

Deans further stated that he had an appointment with Adolf Berle of the United States Department of State on the morning of February 17, 1961. Deans stated that he would contact Troncoso subsequent to his meeting with Mr. Berle and would advise him accordingly.

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RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

It was noted by the informant that Troncoso at 2th this time was waiting to hear from Oscar Auaron Sinebra, a Dominican official, who was in New York City for the perp purpose of meeting with Representative Cooley.)

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Subsequently on February 17, 1961, WF T-2 advised that Deane had invited Troncoso to have lunch with him; however, Troncoso declined, stating that he must clarify his own personal position in the present situation, and until he heard from Ginebra, he would be unable to do The informant stated that Deane realized the anything. situation and was most sympathetic toward Troncoso. Deane stated that he and Troncoso would get together with Walter Surrey, a Washington attorney formerly registered with the , Justice Department as an Agent of the Dominican Republic. He stated that in the event Ginebra was in Vashington, this individual should not be made aware of the fact that furrey had conferred with Representative (Cooley) on the morning of February 17, 1961.

On February 17, 1961, WF T-S advised that Troncoso would remain in Washington, D. C., and would not attend the meeting in New York City between Representative(Cooley) and Dominican officials. The reason for this was unknown, however, the informant stated that Ginebra would be joined in the conference by Manuel de Moya, Dominican Secretary of State without Portfolio, and Alternate Delegate to the United Nations. The informant stated that he had learned that Representative (Cooley) had previously conferred with Ambassadors from Venezuela, Colombia, Costa Rica, and also with Secretary of State Dean Rusk. The informant learned the above from Marco de Pena, who also stated that Representative (Cooley)had also conferred with Mr. Berle and Luis Munoz Marin, Governor of Puerto Rico. These individuals had all advised Representative(Cooley) that they were against additional Nominican sugar legislation. Due to this, Representative (Cooley)had informed De Pena that he was very pessimistic with régard to being of any assistance to the Dominicans regarding sugar.

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RE: DOMINICAN LOEBVING ACTIVITIES IN THE UNITED STATES

Subsequently on February 17, 1961, WF T-4 advised that Leane informed Troncoso that he, Deane, had spent one And a half hours with Mr. Berle and Mr. Arturd Moralos Carrien, who had been sworn in as a State N Department official on the morning of February 17, 1961. Deane noted with interest that Mr. Berle had not invited Mr. Thomas Mann of the State Department to join in the conference. He stated that he and the above two persons spent the time discussing "the problem."

Deane stated that he had received a message from Surrey which indicated that Cinebra and De Moya were making plans to meet with Representative N. R. Poage, Texas, and Representative Clark W. Thompson, Texas, in the near future. According to Eurrey, the above Dominican officials were to meet again with Representative Cooley on Monday, February 20, 1861. It was stated by Deane that he had received information that the meeting in New York City between Representative Cooley and the Dominicans had gone off all right because "nothing improper was discussed, and you know what that means."

When Deane inquired whether Troncoso would be busy on the night of February 17, 1961, Troncoso stated that he was waiting to see what "the other boys" would do. Deane indicated that "the other boys," Ginebra and De Moya, planned to spend the week end in Washington, D. C. Deane concluded by stating that Eurrey, who had furnished the above information, had not attended the aforementioned meeting in New York City.

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In Reply, Please Refer to File No.

UNLIED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C. February 17, 1961

Title

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Character

INTERNAL SECURITY - DOMINICAN REPUBLIC

Reference

Nemorandum dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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ENCLOSURE



UNITED STATES DEPARTMENT OF .- STICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 17, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 16, 1961, a confidential informant, who has furnished reliable information in the past, advised that Walter Furrey, a Washington, D. C., attorney formerly registered with the Justice Department as an agent of the Dominican Republic, contacted Christine S. Sallagher, Clerk, House Committee on Agriculture.

According to the informant, Gallagher indicated to Surrey that Marco de Pena, Dominican Consul General, Washington, D. C., was aware of the matter to be discussed in New York City on February 17, 1961, by Representative (Marold D. Cooley, North Carolina,) with Representatives of the Dominican Government. Gallagher pleaded with Surrey not to disclose this to one of Dime¹ the Dominican officials, Jesus Maria Troncoso. She explained that although it was true, the fact that De Pena was aware of the information would be dangerous to him and therefore De Pena does not desire that anyone become aware of his knowledge of the matter. It was pointed out by Gallagher that De Pena had previouely met with Representative Cooley in the presence of Asuncion Eckert, Administrator, Dominican Sugar Office, where > the matter had been discussed and Representative Cooley agreed that he would not disclose the fact that De Pena Enew of the situation involved.

According to Surrey, he had been told by Troncoso that it would be disastrous for everyone involved to raise the matter on February 17, 1961. Furrey went on to say that it was confusing, since three people are involved, namely Troncoso in Washington, D. C., Manuel de Moya, Dominican Secretary of State without Portfolio, and Alternate Delegate to the United Nations, and O.car Guaroa Ginebra, another Dominican official. Surrey stated that De Moya and Cinebra are both in New York City. The confusion revolved around the fact that no one knew where these three persons were to meet.

Gallagher stated that several people have told Representative Cooley that Fe Moya is the only person who can do anything. Surrey disagreed with this and stated that it was imporative that no one either now or in the future should

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RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

know that he, Surrey, had talked with Troncoso. In this regard, furrey stated that he wished Gallagher had not informed Michael B. Deane, registered Dominican agent, of the matter. Galagher stated that she had told Deane nothing more than Eckert had previously told him. The informant stated that furrey concluded by stating that he had to return to New York City and contact Representative Cooley) concerning the matter.

On February 17, 1961, the informant learned from Gallagher that Surrey was in New York City and had conferred with Representative (Cooley) Surrey had indicated to Gallagher that he was going to depart before the above meeting. According to Surrey, Troncoso indicated that it would be "catastrophic" if Eurrey tried to sit in on the meeting. Surrey reminded Gallagher that she should bear in mind that "no one has talked to Troncoso."

With regard to De Pena, Gallagher remarked at this time that he had been the individual that arranged for the Dominican officials to meet with Representative Cooley in New York City; however, De Pena does not know what is going on at the meeting on February 17, 1961. She stated that De Pena does not desire to know this information. Surrey indicated that he was aware of this.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

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On Rebrary 17, 1951, a confidential informut, who has femicial valiable information in the past, learned that faited States Representative Carole D. Coaley from Horth Carolina, who was then in New York, New York, had been in onetest with Christine D. Callegher, Cirri, Calted States House P Constitute on Action2224, Corresonative Coaley interact her that the pushe who were contact to see him had just left and he identified these as former Dominican Athenander to the United States Samel de Hore, who is currently Commission fortes Samel de Hore, who is currently Commission fortery of State without Perturbly on Alternate Representative to the United Satism, and George States, Perturbation Beoretary of State Without Perturbate.

Representative (coloy) continued that the talk with these individuals was mathematicary, but with the plan he had in slad, he could not go as far at he wanted with then because of seve information which had been furnished to him by Galtar turney, former restatored spant of the Dominican Super Office, Eachington, D. 1. Feprecontative (cooley) mixed that he learned new valuable information from these individuals that he had not providenly inota. To related that the "Ohi" providention of American States) were excluse the Dominican Governments was currently following the reconstantions of the people who made the investigation. Expresentative (cooley) added that the above individuals advised that the meaning mathematic shows the investigation. Expresentative (cooley) added that the above individuals advised that the no anti-american facility, that they are informing and vent to continue to do all of their trading with the inited states.

According to Representative (Cooley.) Josus Maria Frencess, Read of the Danialcan sugar industry, did not attend

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the shore monting and he, Representative (Cooley), did not explicit to the shore individuale that Trancose was in Vachington, D. C.

Possibly related to the above may be information furnished by the information as follows:

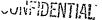
Fryreantitive (Coolig) informed fire. Callerbor that Animondae Formation (Ord, who is Programs Poppenentative of the Frankling (AP Programs, Manington, N. 4., in phoneing - module found inscione trip and prior to Advance 14.5." departure, he controp to most with Edmard F. Express, Firector, Inited States Information Agency.

Topsecontative Cooley) continued that he had talked to Mr. Murrow accently and informed Mr. Murrow that he desired Mr. Marrow to most comp friends (not durther identified). Representive Cooley) instructed (are. Callagies to allogie to arrange an appointment with Mr. Sarrow and noted that Animization here one currently in New York, New York, and Sould not Mr. Lurrow any time on Monday or Thenday, Fubricity 20 on Mis. 1981.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 17, 1361

INCHINICAN LICENYING ACTIVITIES IN THE LEATED STATES INTERNAL SECONDAY - POINTICAN PEPTERLEC

Ch February 17, 1961, a confidential informant, who has furnished reliable information in the past, advised that Jesus Maria Frenceso, a Docinical official visiting Washington, <u>D. C.</u>, had contacted Mr. Laurence Lyers, Director, Augar <u>DC</u> Division, United Mateur D. partments of Apriculture (SEDI). The informant stated that Trenceso inquired whether Eyers was going to London, England. Eyers indicated that he would not be in attendance at the London meeting, however, Fillian Merrit Came, Acministrative Officer, Eugar Division, USDA, would make the trip.

Myors told Troncoso that Case requested that Myors say "hello" to Troncoso for Case. Troncoso stated that he would be busy during the afternoon of February 17, 1961, however, he desired to make an appointment on Monday to talk to Myors. In answer to a question from Myors, Troncoso stated that he would be in Fashington, D. C., over the weekend and would be in touch with Myors on Monday, February 20, 1961.

The informant advised subsequently on February 17, 1961, that Occar Cuarca Linchra, Dominican Secretary of State without Portfolio, advised Troncoso that he had been staying at the Plana Hotel, New York City, and would arrive at Washington, D. C., at 7:50 p.m., February 17, 1961. Ginebra would be traveling on United Airlines Flight 115 ceparting New York City at 0:50 p.m. It was arranged that Ginebra and Troncoso would dine together subsequent to Ginebra's arrival in Washington.

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DOMINICAN LARBYING ACTIVITIES IN THE INTITE STATES

According to the informant, Ginebra stated that Troncoso was to nove to the Sayilower Hotel from the Choraton-Carlton in Washington, D. C., and explained that these were direct instructions from "the chief." It was indicated that Troncose would comply.

Troncoso was further instructed by Ginebra to contact Michael D. Cano, a registered agent of the Dominican Feynblic, and through Denne arrange an appointment for February 13, 1991, in Vashington, <u>D. C.</u>, with Representative (N. H. Ponge and Representative Clark V. Theoreson, (Both of Terms.) Giuebra revealed that these individuals would be not by Troncoso, Ginebra, and Eanuel de Hoya, Pominican Secretary of State without Portfolio, and Alternato Delegate to the United Nations.

The informant revealed that Troncose had not been proviously apprised of Ginebra's intention to most with Representative (Enrold D. Cooley, North Carolina,) in New York City, Yebruary 17, 1991. It was pointed out to Troncose by Ginebra that he was certain that Ginebra had so advised Troncose, however, Troncose apparently was not paying attention.

Ginebra stated that De Hoyn would not journey to Washington, D. C., from New York City on the same plane with Ginebra, but would travel to Washington, D. C., "lator."

Ginebra related that "they have a date" to see Mr. (Cooley) Tuesday afternoon, February 21, 1961, however, he believes that only De Hoya will be present at the meeting with Cooley since De Hoya has cortain instructions from Generalissing Dafael L. Trujillo personally which instructions De Hoya has not seen fit to impart to Gincora. He continued by maying that De Hoya planned to contact Trujillo the night of Pebruary 17, 1961, and folt that there might be cone changes after the conversation. In the meantime, however, Ginebra stated that "we" will proceed to function with Deane, Representatives Peage and Thempson.

Troncoso indicatod that he would neet Girobra at the Washington Mational Airport and would be accompanied by Earco do Pena, Dopinican Consul General.

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UNITED STATES DEPARTMENT OF JUSTICE CONTINUES

In Reply, Please Refer to File No.

FRASHINGTON 25, P. Sol

DOMINICAN LOUBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN PEPUELIC

On February 17, 1901, a confidential informant who bas furnished reliable information in the past advised that a Mr. Satthews (phonetic and not furthor identified) had contacted Michael B. Deane, who is registered with the Department of Justice as an agent of the Deminican Republic.

Informant related that Natthews stated that Sonator George A. Snathers has been away but Natthews felt that he Would help Deane "on that deal." Deane pointed out that it would have to be done quickly because Deane felt that the White Nouse "may move next week." Then asked what he thought Sonator Emathers' reaction would be Natthews stated he felt it would be "protty good." Deane consented that he had the impression that Natthews had gone to Florida to see Senator (Smathers;) however, this was erroneous and Natthews indicated that Sonator (Smathers)would return to Nashington, D. C., "this weekend." It was agreed that contact would be made with Senator (Smathers) on Monday, February 20, 1981.

Doane composied that he had visited the State Department on February 17, 1981, and he felt that the State Department would be "moving next week" so if anything was to be done to assist it must be done quickly. Hatthews desired to know who in the House of Representatives had recommended extension of present surer legislation. Doans related that the 'Cooloy Bill' requests an extension of 31 months which Deane felt was adecuate. Deane consented that this would leave the situation as it presently is. He stated, however, that President Elsenhower, just before leaving the White House, had sponsored a bill requesting that the Desinican Republic be knocked out of the nonquota sugar allocation. By this Donne explained that President Elsenhover desired authority to eliminate the Dominican Republic in this regard. Deane stated that he now surposts that based on "wrong policies" the State Department is following, that Department might advise President Kennody to seek the same authority. Deane stated that this sight happon next week.

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105-95904-59 ENCLOSULE

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RE: DOMINICAN LOBDYING ACTIVITIES IN THE UNITED STATES

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The informant related that Deane told Matthews that Senator (Fmathers) is aware of the background of the matter and Senator Frathers) is evaluate "this movement." Deane did not feel that be could contact Fenator Frathers) personally on the matter; however, he did feel that Watthews could. Deane stated that Matthews in his own inimitable and matchless fashion could without directly montioning the situation have Senator Consthers the Administration from asking for the above type of authority.

The informant stated that it was agreed that Matthews would in fact contact Senator (Smathers) on Monday, February 20, 1961, in the above regard.

1 - Mr. Parsons Mr. Belmont I Mr. Evans 1 - Mr. Donahoe 1 - Mr. Moore

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The Attorney General

February 20, 1961

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EXALTER LEPPYING ACTIVITIES IN THE USIFED STATES LATERAL SECRET - FORMULA FEEDBALD

Attached is another memorandum which contains additional information developed through our coverage of this situation.

Data on page one of the enclosure indicates that Representative Marold D. Cooley, North Carolina, instructed Mrs. Christine S. Gallagher, Clerk, House of Representatives Agriculture Committee, to arrange for an appointment for Representative Cooley) and Ambassador Fernando Lobo, Brazilian Delegate to the Organization of American States, with Mr. Edward R. Mariow, Director, United States Information Agency. (Mr. Cooley) instructed the appointment be made for any time convenient to Mr. Murrow on Tuesday, February 21, 1961. It is not known whether this appointment has any relation to this present Dominican situation.

appointments made by Dominican officials who are involved it Sthip matter. In this regard it is noted that it structure Cooley was to meet with these Dominicans, on February 20, 1961. 58 153-95907 - // MAILED 2 FEB 20 1961

Mclosure COMM-FBI Vir. Dyron R. White (Enclosure) Vicputy Attorney General

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Mr. Tolson_ Mr. Parsons

Mr. Courad.

Mr. Evans .-

Mr. Malone...

Milla G. L.S.

Mr. D.L. ach.

Mr. Mohy-Mr. Bélmont



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 18, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

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On February 17, 1961, WF T-1, who has furnished reliable information in the past, advised that Representative Harold D. Cooley, North Carolina, instructed Christine S. Fallagher, Clerk, House of Representatives Agriculture Committee, to contact the office of Edward R. Murrow, Director, United States Information Agency, the first thing Monday, February 20, 1961, and arrange for an appointment for Representative (Cooley) and Ambassador Fernando Lobo, Brazilian Delegate to the Organization of American States, for any time convenient We we to Mr. Murrow on Tuesday, February 21, 1961. It was pointed out by Representative (Cooley) that he will not be available for this appointment on Monday, February 20, 1961, since he must again meet with "the people" from the Dominican Republic at 4:00 p.m.

On February 17, 1961, WF T-2, who has furnished reliable information in the past, advised that Asuncien Tekert, Administrator, Dominican Sugar Office, Washington, D. C., reported to Gallagher that Jesus Maria Troncoso, a Dominican official visiting Mashington, D. C., had been contacted by the two Dominican officials who had met with Representative (Cooley) in New York City on February 17, 1961. Eckert stated that these individuals, Manuel de Moya, Dominican Secretary of State without Portfolie and Alternate Delegate to the United Nations, and Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio, had informed Troncoso that they were "very delighted" with the meeting.

With regard to the meeting Gallagher stated that Representative (Cooley) had told her that the above two Dominicans did not know that Troncoso was "here." Eckert expressed amazement at this and commented that "they came together." Eckert further stated that De Moya and Ginebra made Troncoso believe that they did not realize that Troncoso was supposed to be at the meeting with Representative (Cooley) Gallagher felt This due to this, things were very mixed up.

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Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

It was pointed out that Troncoso would join with De Moya and Ginebra to meet, with Representative (W. R. Poage) and Representative (Clark W. Thompson, both of Texas, on February 18, 1961, in Washington, D. C. Gallagher pointed out that the Dominican officials were to again meet with Representative (Cooley) at 4:00 p.m., February 20,1961, in Washington, D. C.

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Eckert commented that Troncoso was very downhearted when informed by Eckert of the meeting in New York City with Representative Cooley. She stated that Troncoso waited at the Dominican Sugar Office until he heard from De Moya and Ginebra. Both Gallagher and Eckert expressed sympathy and liking for Troncoso. Gallagher felt that it was good that Troncoso would join in the meeting on February 18, 1961, at which time Eckert commented that Troncoso would likewise join in the meeting with Representative (Cooley) on February 20, 1961.

In view of Troncoso's mood on February 17, 1961, because of the above, Eckert stated that she had not mentioned anything to Troncoso regarding what had taken place in a previous meeting Eckert had with Representative (Cooley). Her reason for not mentioning this was the fact that she did not desire to make Troncoso feel worse. It was pointed out by Gallagher that Representative (Cooley) had not indicated to De Moya or Gincbra that he was aware of the presence of Troncoso in Washington, D.C.

Gallagher indicated that she also would be in attendance at the meeting between Representative (Cooley) and the Dominicans on February 20, 1961, and stated that she planned to greet Troncoso cordially "in front of them." She desired to do this in order to show these individuals how much respect Troncoso commands in this country. Eckert felt that this would give Troncoso "a big lift" since she felt badly when Troncoso was so discouraged.

On February 18, 1961, WF T-3, who has furnished reliable information in the past, advised that Troncoso contacted Michael 5. Joane (registered with the Department of Justice as an agent of the Dominican Republic) and told Deane that the meeting with representative (Cooley) in New York City on February 17, 1961, was "much softer" than he thought it would be. Troncoso stated that Representative (Cooley) had gone more into politics with Marco

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CATEGORIE

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

11 21-1

de Pena, Dominican Consul General, Washington, D. C., than he had with De Moya and Ginebra. Informant stated that Troncoso accepted a luncheon engagement at Deane's residence for February 18, 1961. The invitation included De Moya and Ginebra and it was stated that the purpose of the invitation was so that the individuals involved could "talk privately."

WF T-3 subsequently advised on February 18, 1961, that Deane was in contact with Walter Surrey (formerly registered with the Department of Justice as an agent of the Dominican Republic) and advised Surrey that De Moya, Troncoso and Ginebra would be at his residence that date for lunch. In answer to a question from Deane, Surrey stated that Representative (Cooley) had apparently told De Moya and Ginebra that it was getting increasingly difficult to hold to his present position. Representative (Cooley) had asked the Dominicans what they could do to "improve things." Surrey stated that Representative (Cooley) believes that the best he can do is maintain the present basic quota. The Dominicans and Representative (Cooley) discussed the "election laws" and the Dominicans told Representative (Cooley) that the recent elections in the Dominican Republic were orderly and well run.

Deane asked why Representative (Cooley) wanted the Dominicans to confer with Representatives (Poage) and (Thompson) Surrey said that Representative (Poage) is the person who has supported Representative (Cooley) and Representative (Thompson) is interested in the problem. With regard to this, Deane commented that the Dominicans did not desire Deane's presence at the meeting with Representatives (Poage) and (Thompson) which he felt was "just as well."

Deane wondered whether in the meeting of February 17, 1961, "the other subject" was discussed. Surrey stated that as far as he knew it had not been discussed.

- 3 -

The Attorne	ey General
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February 23, 1.351

- Mr. Parsons

- Mr. Delmont

DATE

BY

- Hr. C.A.Evans 1 - Mr. Donahoe

1 - Mr. Moore, G.C.

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A source who has furnished reliable information in the past has advised thet fares A. de lena, Lozinican Consul Scherel, addington, J.L., invited drs. Rita Llaverias to attend a shall party on the evening of February 19, 1961, at his residence. Mrs. Llaverias said she and her husband would be delighted to attend. For lealand is Federico Llaverias, Dominican Consal in Mashington, D.C.

M Uthers who were to attend were Manuel de Moya, Uscar Guaroa Ginebra and Jesus Maria Troncoso, three Dominican officials, as well as Michael B. Geane. These individuals, of course, S have been active in connection with the sugar quota situation. (WFO airtel 2-19-61, (WF 1270-S*))

161-00 Mrs. Rita Llaverias is employed in the Patent Section of the Civil Division of the Department of Justice. By letter dated November 24, 1953, to former Deputy Attorney General Lawrence E. Walsh we called attention to the employment of Mrs. Llaverias and to the fact that her husband was a Dominican official. Ars. Llaverias is the former Rita Elouise Kern who was born on October 5, 1926, in Washington, 5.2. Lo grid. Ar. Llaverius on march 26, 1953, at Washington, D.C. Evestigations in the past concerning Mrs. Llaverias with regard to her employment B. with the United States Government did not develop any Fire (197)

COMM-FBI In this regard a source familiar with betiwities at the Dominican Consulate in Washington, D.C., advised ga January 30, 1961, that prior to the break in displaced relations between the United states and Cuba in August, 1960, Sederico Llaverias performed intelligence assignments for the Bellaicta dilitary intelligince cervice. These assignments were

REC- 75 Note: Classified Confidential since it contains data tending to reveal our coverage of aiplomatic establishments. See mend. Donahoe to Delmont 2-21-61 年X-108 same caption. SDD: dad. 1 - 100-191513 (Federico Llaverias) 1 - 67-36:452 (Nita Lleverias) CGSbD:ded(11)TIME CAPAR BOOM CONTY : INT

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transmitted via diplomatic pouch and involved requests for Linverias to conduct inquiries concerning certain committee nationals. Since the break in relations the diplomatic pouch has been discontinued and our source knows of no such assignments since that time. The source further advised that recently Linverias indicated he had obtained some money at the Riggs Mational Eank, Mashington, D.C., on behalf of Hannel de Hoya, bolinican fecretary of tate without Fortfolio, who was then visiting Washington, D.C. The source speculated be Hoya was to use the money to pay unidentified contacts. (100-191513-4)

In view of this current information concerning Mr. Llaverias we are conducting an investigation of him.

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1 - Mr. Byron R. White Deputy Attorney General

- Mr. Parsons 1 1 - C. A. Evans - Mr. Belmont 1 - Mr. Donahoe 1 - Mr. Moore

February 21, 1961

The Attorney General

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

For your additional information in this matter, attached is a memorandum dated February 20, 1961, containing data which shows that Michael B. Deane continues to be most active with regard to this situation,

You will note that the Dominican officials involved in this matter (Jesus Maria Troncoso, Oscar Guaroa Ginebra, Manuel de Moya and Marco de Pena) all had lunch at Deane's residence on February 18, 1961, at which time they discussed the meeting which De Moya and Ginebra had with Representative (Harold D. Cooley) of (North Carolina) on February 17, 1961. You were previously furnished the results of that meeting by my letter dated February 18, 1961.

The enclosure also discloses that Deane met with the Dominicans again on February 19, 1961, at the home of Marco de Pena at which time Deane suggested the Dominicans should start to work again in the Organization of American States (UAS) in order to make the member nations see the error of their ways. Deane pointed out that he has asked for an^{TT} Philip Bonsal, and will try to see him in this regard. ŝ ----ł' ŝ Deane also disclosed that a request has been made <u>н</u> 19 for (Senator George A, Smathers of Florida) to visit ' 11-President Kennedy and point out that the proposed action with regard to the Dominican sugar allocation would be တာ disastrous in terms of foreign relations. Deane stated De Moya had already asked "another guy" to visit President Kennedy, but he (Deane) "knocked this in the head" since he personally believes the appeal should not be on a special E marine Zinterest basis. action of inclosure 105-95904 *** 120-21 Belmont ... Callahan . Conrad -c-1 - Mr. Lyron R. Chite (Inclosure) DeLoach 🗳 Deputy Atterney General ANCE D. R. 111 TIME GCI:ms SEE NOTE PAGE TWO DATE W.C. Sulliv in Tele, 803.6 . ____ I:YIngram An Bar 1, 11 to the det NW 65994 DocId:32989561 Page 63

The Attorney General

NOTE: Classified "Confidential" as it discloses our investigative interest in foreign diplomatic officials and establishments.



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CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 20, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY-DOMINICAN REPUBLIC

On February 20, 1961, a confidential informant, who has furnished reliable information in the past, learned from Asuncion <u>Telert</u>, Administrator, Dominican Sugar Office, Washington, D. C., that Jesus Maria Froncoso, a Dominican official visiting Washington, D. C., and Oscan Guarog Ginebra, Dominican Secretary of State without Portfolto, had an appointment for 10:30 a.n., February 20, 1961, at the Office of Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture.

At approximately 10:20 a.m., February 20, 1961, Special Agents of the Federal Bureau of Investigation (FBI) observed both Troncoso and Ginebra enter Room 4986, South Building, United States Department of Agriculture, which is the office of Mr. Myers. Troncoso and Ginebra were observed to depart the elevator on the first floor of the South Building, United States Department of Agriculture, at approximately 11:05 a.m., February 20, 1961.

On February 20, 1961, another confidential informant, who has furnished reliable information in the past, advised that Michael B. Deane (registered with the Department of Justice as an agent of the Dominican Republic) told Walter Surrey (a Washington, D. C., attorney, formerly registered as an agent of the Dominican Republic) that Troncoso, Ginebra, Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations, along with Marco de Abna, Dominican Consul General, Washington, D. C., had Tunch at Deane's residence on February 18, 1961. According to Deane, Ginebra and De Moya had met with Representative (Earold D. Cooley, North Carolina,) in New York City on February 17, 1961, and felt rather optimistic as a result of this meeting. They apparently felt this way since Representative Cooley had not said much to them.

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RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Deane related that Troncoso, De Moya and Ginebra had met with Representative W. R. Poage, Texas,) on the morning of February 18, 1961, in Washington, D. C., and Representative Poage was more direct and went into some matters not covered by Representative (Cooley.) Deane stated that he personally had laid the matter "on the line to them" spelling out the political situation, the pressure on President Kennedy by the United States Department of State and the fact that Representative (Cooley) could not be depended upon to "hold the line for them" as he had done previously. Deane stated that Representative (Cooley) would like to be in their corner "1,000 percent," but it is impossible because of the present political situation.

Deane stated that he had met with the Dominicans again on the night of February 19, 1961, at the home of De Pena. Deane stated that this meeting included the whole staff and Ambassador Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States (CAS), was also in attendance. Deane had told the Dominicans that he felt they should start work again in the OAS and make the member nations see the error of their ways. He emphasized that this should be started very soon. Deane pointed cut that De Moya was not present at the above meeting; however, everyone present believed the situation was about the same since the United States Ambassador to the OAS, Philip Bonsal, is "putting on the squeeze." Deane pointed out that he has asked for an appointment with Bonsal and will try to see him in this regard. It is stated that in the meantime Diaz-Ordonez will start conversations with the other CAS Ambassadors.

Deane indicated that a second approach to the problem is the fact that a request has been made for Senator (George A. Smathers, Florida,) to visit President Kennedy and point out that the proposed action with regard to the Dominican sugar allocation would be disastrous in terms of foreign relations. Deane pointed out that Senator (Smathers) is supposed to be the Latin-American expert in the United States Senate and is also supposedly close to President Kennedy. Deane stated that De Moya had already asked "another guy" to visit President Kennedy, but Deane "knocked this in the head." Deane explained that he had done this since he personally believes that the

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CONFIDENTIAL

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RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

appeal should not be on a special interest basis. Deane pointed out that as he personally worked on the matter, he knew that he could obtain an appointment with President Kennedy; however, he believed that this would be a mistake and the wrong way to approach the matter. Deane related that he should know on February 20, 1961, whether Senator Smathers will do as requested.

Deane stated that he had told the Dominicans that when they meet with Representative (Cooley) on the afternoon of February 20, 1961, they should explain to Representative (Cooley) what they are trying to do in the CAS and in the meantime if President Kennedy sends to Congress a request for authority to lower the Dominican sugar quota, Representative (Cooley) could "stall for awhile."

Surrey commented that his guess was that Representative Cooley would not want to because of the new growers. The informant stated that Deane agreed that this might be so; however, he thought it was worth trying.

CONFIDENTIAL

February 12, 1991

1 - Mr. Parsons Director, Los 100 - 15/04 -136 Decision Losses and ASTIVITIES IN REC 46 INCLASS SWEATHY - MONINIUS REFULLI

1 - Ar. Pelmont 1 - hr. Evens, C.A. 1 - Mr. Donahoe 1 - Mr. Moore, G.C.

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A source of information who has furnished reliable information in the past advised that on February 19, 1961, Acauel de Moya, Dominican Secretary of State without Portfolio, made the comment that (Cooley) in argument reference to Representative (Cooley) had told him "the white House is not against us." In referring to another unidentified individual to how sold that this individual has solden to irestant Kennedy many times and this individual knows the President "is in our favor."

This source further advised that De Noya indicated he had reported to Generalissimo Frujilio on February 1", 1961, regarding an interview which he and two other posinicans, Jesus Maria Troncoso and Oscar Guaroa Ginchra, had had on ichnary 1., 1.01, with the Vice resident of the committee. We Moya said the meeting produced no definite results but the potential looked good. In this regard Representative (1. " \sim Large) is listen second to agresentative (cooley) on the helpe Agriculture Committee. I have previously advised you that the bominicans were to meet on February 13, 1961, with Representatives (Poage) and (Clark W. Thompson, both of (Texas) On that date pecial agents of the fbl observed De Loya, S c, Windra and Troncoso, shortly lefore 11 a.g., entering s Room 1526 of the New House office Building. This room is lines, or to toog had ive all ge.

we hoya also reported to Trujillo thap the unclaicass les also est with lichael 1. seane, who has there active in this situation.

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1 - Mr. Belmont 1 - Mr. Evans 1 - Mr. Donahoe

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- Mr. Moore

The Attorney General

February 24, 1961

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Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation disclosed the following additional pertinent developments:

A source with financial interests in the sugar Ġ industry and who has furnished reliable information in the Apast-has advised that he learned that Jesus Maria Troncoso, Manuel de Moya and Oscar Guaroa Ginebra, who are all-Dominican. - officials, recently came to the United States on an urgent business matter which the source believed to be related to the Dominican sugar quota. This source stated the Dominicans' needed additional sugar quota allotments in order to remedy the financial straits of the Dominican Republic. In this connection, it was the opinion of the source that the Dominicans look upon Representative (Harold D. Cooley, North Carolina, as a protector. This same source advised he had learned that Ginebra had inquired as to the possibility of a rapprochement between the United States and the Dominican Republic, Ginebra reportedly expressed a desire: to meet with proper officials in Washington, D. C., in/order, to re-establish a cordial relationship which would save face for Generalissimo Rafael L. Trujillo of the # G-Dominican Republic, be agreeable to the United States, and at the same time not offend the Organization of American States (OAS).

On February 20, 1961, you were furnished information iregarding a contact between Michael B. Deane, a registered Dominican agent, and addinidividual later identified as Alwyn F. Matthews, President of Supplemental Air Carrier Conference, 1029 Vermont Avenue, N. WS, Washington, D. C. Matthews informed Deane that a man named Venn (phonetic), who is a good friend of Matthews and Senator George A: Suathers of Florida, has some connection with the Dominican Republic

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The Attorney General

and is involved in this matter. Investigation has determined that Venn may possibly be identical with Robert G. Venn, 910 Northeast 72nd Street, Miami, Florida, who is the President of Venn, Cole and Associates, Incorporated, 721 Dupont Plaza Center, Miami, Florida. A review of the records of the Registration Section, Internal Security Division of the Department of Justice on February 21, 1961, disclosed that Venn, Cole and Associates, Incorporated, had filed a registration statement dated August 15, 1960, indicating one of its foreign principals to be the Government of the Dominican Republic, Ciudad Trujillo, Dominican Republic.

We have also learned that on February 21, 1961, Walter Surrey, a Washington, D. C., attorney formerly registered with the Department of Justice as an agent of the Dominican Republic, was in contact with Michael B. Deane and indicated that action on the sugar legislation would possibly be deferred for possibly several weeks because of other work of the House Agriculture Committee. Deane felt the longer the matter is delayed, the better it would be for the Dominicans as it would give them time to undertake a program to have OAS remove sanctions which had been imposed against the Dominican Republic. Deane indicated in this connection that the Dominican officials who have recently been visiting Washington, D. C., were returning to their country with concrete programs and proposals after having received encouragement in their endeavors from Guillermo Sevilla-Sacasa, Nicaraguan Ambassador to the United States.

On February 22, 1961, Surrey was again in contact with Deane at which time Surrey indicated that possibly Representative Cooley would bring the sugar bill up in Executive Session within the next several weeks if Mr. (Cooley) could clear up his "other problems." On February 23, 1961, Mrs. Asuncion Eckert, Administrator, Dominican Sugar Office, Washington, D. C., informed Marco de Pena, Dominican Consul General, Washington, D. C., that she had been in contact with Representative Cooley. According to Mrs. Eckert, Mr. (Cooley) indicated the sugar bill would not be placed on the floor of the House "right now" since the Committee is working on

> - 2 -CONFIDENTIAL

The Attorney General

the wheat question. Mr. (Cooley) expressed the hope, according to Mrs. Eckert, that the situation would not turn out too badly for the Dominicans as he understood the Dominicans were working "on something" in the OAS.

On February 21, 1961, it was learned that Mrs. Eckert contacted Mrs. Marco de Pena and requested Mrs. De Pena to inform her husband that a letter had been sent to the Speaker of the House of Representatives by Secretary of State Dean Rusk, setting forth information that the Dominican Republic had been responsible for an assassination attempt against the President of Venezuela, Romulo Betancourt, in the recent past. Mrs. Eckert stated the letter indicated that because of that reason the President of the United States was seeking authority to take away all of the sugar quota from the Dominican Republic. Subsequently, on February 21, 1961, it was learned that Marco de Pena was in contact with Mrs. Eckert and indicated he had seen a copy of the letter. Mrs. Eckert stated that she expected to have a copy of the letter and a copy of the sugar bill at her office on February 22, 1961.

In this same regard, Oscar Guaroa Ginebra, mentioned above, on February 21, 1961, contacted Mrs. Eckert at which time he advised her that he had discussed the above letter sent by Secretary of State Rusk with Mr. (Cooley). Ginebra further indicated that he (Ginebra) possessed a copy of this letter, as well as a copy of the sugar bill.

In this same connection, on February 23, 1961, it was learned that one Ed Lockett (phonetic, not further identified) contacted Mario Rodriguez, Dominican Consul, Washington, D. C., and advised he had seen the above-mentioned letter submitted by Secretary of State Rusk to the Speaker of the House of Representatives on February 21, 1961. Lockett was of the opinion that the Dominican Government should submit a letter to the Speaker of the House of Representatives with a copy to the Chairman of the House Committee on Agriculture, offsetting the letter of Mr. Rusk. We are endeavoring to identify Lockett.

CONFIDUNTIAL

The Attorney General

On February 23, 1961, you were furnished information regarding a party which was given on February 21, 1961, in the Presidential Room of the Statler Hilton Hotel, Washington, D. C., by Joseph Elvove, 120 Wall Street, New York City, who is associated with the Pacific Holasses Company. In connection with this party, we ascertained on February 21, 1961, that the following identified individuals had been invited to this party: Representative Harold D. Cooley: Mrs. Christine S. Gallagher, Clerk, House Agriculture Committee: Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture; and Tom O. Murphy, also of the Sugar Division of the United States Department of Agriculture. In addition, on February 22, 1961, Michael B. Deane informed Walter Surrey that the "whole clan" had attended this party given by Joseph Elvove.

In addition to the above-mentioned individuals, Deane commented that the "Dominicans" were in attendance. He further informed Surrey that the reason for the party was the fact that Elvove was trying to sign up the Dominicans in a molasses contract. Surrey indicated he was aware of this inasmuch as he had worked with Elvove on the matter. On February 23, 1961, another source advised that Mrs. Tom O. Murphy, in commenting on this party which she attended with her husband, advised that approximately 40 people were in attendance, including Manuel de Moya, mentioned above, who "kissed hands and was a real party guy." The source further informed that, according to Mrs. Murphy, Joseph Elvove had formerly worked for the United States Department of Agriculture a number of years ago and at the present time is the Executive Vice President of "the biggest molasses company in the country."

Our coverage of this situation further disclosed that on February 22, 1961, Manuel de Moya was again in contact with Generalissimo Trujillo and gave him a report concerning the situation. De Moya informed Trujillo that an unidentified person concerning whom Trujillo had made previous inquiry is very interested in the sugar question and "the Ambassador" is also interested.

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The Attorney General

With reference to "the Ambassador," you were previously informed on February 23, 1961, that De Hoya, during a contact with Trujillo on February 20, 1961, indicated he (De Moya) and his aides were hoping "to work on" the CAS through Guillermo Sevilla-Sacasa, Nicaraguan Ambassador to the United States.

De Moya also during contact with Trujillo on February 22, 1961, indicated he intended to go to New York City on that date, but would return to Washington, D. C., the following week to see some people he had been unable to see. De Moya commented that "things are not as bad as they first seemed," and he indicated he would keep Trujillo advised. Our investigation has determined that De Moya departed for New York City at 2 p.m., February 22, 1961.

In addition to the above, it was learned on February 22, 1961, that Michael B. Deane, during a contact with Walter Surrey, mentioned confidentially that in the near future Oscar Guaroa Ginebra, mentioned above, would replace Marco de Pena as Dominican Consul General in Washington, D. C. Deane also mentioned that he (Deane), during the coming week, planned to go to Palm Beach, Florida, to attend a meeting of the Board of Directors of the American Finance Conference. Deane stated there was a strong possibility that while in Florida he would be requested to travel to the Dominican Republic for a few days for consultation purposes.

 Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" as it indicates our investigative interest in foreign officials and foreign diplomatic establishments.

The information in this summary represents a condensation of data submitted by New York and WFO in *zicht*. letterhead memoranda and the letterhead memoranda themselves which contain additional details are being sent separately to the Criminal Division and the Internal Security Division of the Department,

Mr. Parsons
C. A. Evans
Mr. Belmont
I - Mr. Donahoe
I - Mr. Moore

February 23, 1961

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The Attorney General

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Attached is a memorandum which contains additional details concerning developments in this situation. You will note that the Dominicans, although not optimistic, continue to make every effort to line up support for their position.

In this regard, one of the sources in the enclosure (WF T-1) advised on February 19, 1961, that Marco de Peña, Dominican Consul General, Washington, D. C., was in contact with Ambassador Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States (OAS), Diaz-Ordonez felt the Dominican Republic needed a "point of support" in the United States Department of State since the Dominican position is completely dependent upon the attitude adopted by the United States in the OAS. Diaz-Ordonez felt that what really is needed is the active friendship of some official in the Department of State who can act to "moderate or blunt the present United States attitude. He mentioned that "Billy" (last name not given) used to be in a position to pocomplish this but has now lost out "almost completely" hs a result of the defeat of ex-Vice President Richard M. a Vixon. -----

The possibility exists that "Billy" may be dentical with William D. Pawley, President of the Miami fransit Company, Miami, Florida, and former United States Ambassador to Brazil. Mr. Pawley's name has come up previously in this situation.

Of additional interest, you will note that another Asource (WF T-2) furnished information on February 19, 1961, Pregarding a contact between Mrs. Asuncion Eckert of the Dominican Sugar, Office, Washington, D. C., and an individual

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SEE NOTE PAGE TWO

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The Attorney General

known to the source only as Arthur. Arthur stated that in his opinion "the die is cast," and he did not feel that anything would be accomplished. Arthur indicated that anyone who knows what has been going on and under the present circumstances would not get mixed up in the matter. Arthur stated he could not conscientiously do what Michael B. Deane, a Dominican registered agent, has done and it was Arthur's opinion the Dominicans were crazy to "throw money away like that."

Although the true identity of Arthur is not known, the possibility exists that he is identical with Arthur L. Quinn, an attorney, 1625 K Street, N. W., Washington, D. C., who formerly was registered with the Registration Section of the Internal Security Division of the Department as an agent of the Cuban sugar interests in Havana, Cuba. Quinn's name also has come up previously in this matter.

The enclosure also contains data indicating Dominican officials Oscar Guaroa Ginebra and Jesus Maria Troncoso plan to leave Washington, D. C., on February 23, 1961. Troncoso during a contact with one Virgilio (possibly Ambassador Virgilio Diaz-Ordonez, mentioned above) on February 19, 1961, stated "the boss" was going to invite some important people from the United States Government to a cocktail party on Tuesday, February 21, 1961. Troncoso stated these people can be very helpful.

The individual referred to above as "the boss" is possibly Manuel de Moya, Dominican Secretary of State without Portfolio, who appears to be the spokesman for the Dominican officials involved in this situation. The cocktail party mentioned above refers to a party which was actually given by Joseph Elvove, 120 Wall Street, New York City, in the Presidential Room of the Statler Hilton Hotel, Washington, D. C., on February 21, 1961. Elvove is associated with the Pacific Molasses Company.

Enclosure

1 - Mr. Byron R. White (Enclosure) Deputy Attorney General

<u>NOTE:</u> Classified "Confidential" as it reveals our investigative coverage of foreign diplomats and establishments.



File No.

In Reply, Please Refer to

UNITED PATES DEPARTMENT OF JUST

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

WASHINGTON 25, D. C. February 20, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 19, 1961, WF T-1, who has furnished reliable information in the past, advised that Marco de X Pena, Dominican Consul General, Washington, D. C., was in contact with Ambassador Virgilio, Diaz, Ordonez, Dominican Delegate to the Organization of American States (OAS). Diaz-Ordonez was questioned regarding his conference with Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio. According to Diaz-Ordonez, it appears that Ginebra and "the others" are approaching the point of view adopted by Diaz-Ordonez with respect to the Dominican Republic's position in the OAS. In this connection, it was stated that an individual by the name of Billy (last name not given) had been consulted; however, Diaz-Ordonez felt that this person was completely untrustworthy and an opportunist.

Ginebra apparently agreed with Diaz-Ordonez that the place for Dominican action was within the OAS. Diaz-Ordonez flatly stated that the OAS is nothing more or less than a branch of the United States Department of State. Diaz-Ordonez felt that the Dominican Republic needed a "point of support" in the State Department since the Dominican position is completely dependent upon the attitude adopted by the United States in the OAS. He felt that the main trouble was the fact that the United States presently is the most aggressively anti-Dominican member of the OAS. He added that the recent statement by United States Ambassador Philip Bonsal epitomizes the whole problem since it sets the entire "OAS mood."

Informant stated that Diaz-Ordonez enumerated with qualifications and reservations Brazil, Uruguay and Argentina as major OAS members favorably disposed toward the Dominican Republic. He listed Haiti, Guatemala and Paraguay as being inclined to support the Dominican Republic provided that the aggressive attitude of the United States is moderated. Diaz-Ordonez felt that if the attitude of the United States would

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Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

become more moderate, the above six countries might be willing to give some support toward the withdrawal of OAS sanctions against the Dominican Republic.

It was felt by Diaz-Ordonez that what really is needed is the active friendship of some official in the United States Department of State who can act to "moderate or blunt" the present United States attitude. In this regard he commented that Billy, mentioned above, used to be in a position to accomplish this; however, Billy has now lost out "almost completely" as a result of the defeat of Richard M. Nixon. Diaz-Ordonez commented that Billy now has his hands full trying to recuperate from his loss and regain esteem in the eyes of the new Administration. It was the opinion of Diaz-Ordonez that Billy will leave no stone unturned in order to accomplish this. Due to this, Diaz-Ordonez felt that Billy is untrustworthy.

Informant stated that Diaz-Ordonez said that the Dominican Republic has some friends in the OAS but these friends withdraw when approached for aid at the present time with the observation that this is a gigantic task and in effect amounts to an attempt to manipulate the United States Government itself. The informant stated that in conclusion both Diaz-Ordonez and De Pena agreed that the "question of the hour" would be resolved one way or another on February 20, 1961.

On February 19, 1961, WF T-2, who has furnished reliable information in the past, advised that an individual known only to the informant as Arthur was in contact with Asuncion Eckert, Administrator, Dominican Sugar Office, Washington, D. C. The informant stated that Eckert asked Arthur whether he was cognizant of what had been happening with respect to the meeting in New York City on February 17, 1961, between Representative Harold D. Cooley, North Carolina, and Dominican officials. Arthur stated that he was aware of developments up to that point and in his opinion "the die is cast." He did not feel that anything would be accomplished.

Eckert felt that "the bill" would be introduced on the floor of the United States House of Representatives on

- 2 -

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Monday, February 20, 1961. Arthur disagreed by stating that it was his understanding that Representative (Cooley) was awaiting a communication from the Administration. He clarified this by revealing that he had attended the "Sugar Club" luncheon in New York City on February 16, 1961, at which Representative (Cooley) introduced the speaker and made statements concerning "which way the wind was blowing." Based on these statements, Arthur felt that Representative (Cooley) was awaiting "some sort of communication from the Department which puts in writing what they said to him at the conference."

Eckert stated that she had seen Representative (Cooley) alone "the other day" and Representative (Cooley) had explained the "whole thing to her." Eckert had explained to Representative Cooley) that she did not feel that she should take the full responsibility and had therefore taken De Pena with her to meet with Representative (Cooley) the following day. According to Eckert, De Pena also had reservations and because of this and due to Representative (Cooley's) suggestion that he must meet someone with whom he could "talk turkey," the "three men" came from the Dominican Republic to meet with Representative (Cooley.)

Arthur was of the opinion that the Dominican Republic would get only its regular sugar quota. Eckert desired to know Arthur's opinion as to who the recipients of the nonquota allotments would be. Arthur indicated that "Larry" desired the sugar but anyone who knows what has been going on and under the present circumstances would not get mixed up in the matter. Arthur indicated that due to this, he would not become involved and he thought it was foolish that D.C. Michael B. Deane (who is registered with the Department of Justice as an agent of the Dominican Republic) would sign a contract with the Dominican Republic under the present circumstances. Arthur indicated that he could not conscientiously do what Deane has done and it was Arthur's opinion that the Dominicans were crazy to "throw money away like that."

The informant stated that both Arthur and Eckert were unfavorably impressed with Deane and Eckert stated that

- 3 -

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

De Pena could not "stand him." It was obvious to the informant that Eckert was not aware of the fact that Deane is registered with the Department of Justice inasmuch as she commented that Deane should register because he "goes around as our representative and counselor."

At this point, Arthur stated that "the cards have been stacked against Trujillo." It was the opinion of Eckert that it was Trujillo's "own fault." Arthur agreed and lamented the fact that the Dominican Republic wastes money by hiring "these disreputable individuals." Arthur compared this with the "waste of money" involving Alexander L. Guterma and the Mutual Broadcasting System wherein Trujillo paid Guterma \$750,000 to transmit favorable information regarding the Dominican Republic over the Mutual Broadcasting System network. Arthur indicated that the situation as it presently stands angers him.

D: (... With regard to Deane, Eckert expressed the opinion "that Walter Surrey (a Washington attorney formerly registered as an agent of the Dominican Republic) was the individual responsible for putting Deane "In the picture." Eckert doubted that Deane possessed the "pull in Congress" he is reputed to have. Arthur agreed and stated that Representative (Cooley) "doesn't even know him."

Arthur was of the opinion that the answer to the problem of the Dominican Republic was in the United States Department of State. According to Arthur, even Lawrence Myers, (Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture) does not know how the problem will be resolved. When Eckert expressed surprise at this statement, Arthur stated that he felt the Department of Agriculture was "not in on it yet." Arthur further indicated that Adolf Berle of the United States Department of State was "the guy" and at the moment is "Mr. Sugar." He stated that Representative (Cooley has) agreed with this observation. With regard to Mr. Berle, Eckert stated that he was "no friend of the Dominicans." Eckert continued by saying that Mr. Mann of the United States

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Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

situation. At this point Arthur stated that he felt that Representative Cooley had thrown "some darts at Mr. Mann when he was talking to Dean Rusk" (Secretary of State). Arthur stated that it was his opinion that when conferring with Mr. Rusk, Representative Cooley had let it be known that he did not want policy in this matter set by Mr. Mann.

Arthur stated that he was presently handling affairs for the Puerto Rican-American Refineries and indicated that this organization wanted to "get started in Florida." Arthur went on to say "that fool should be dumping some of his money in Florida." Arthur opined that if Trujillo had any capital he wanted to invest in the United States he could not do better than invest it in Florida with regard to sugar. Eckert commented that she understood that the Cubans were doing this.

On February 19, 1961, WF T-3, who has furnished reliable information in the past, advised that Deane was in contact with Ginebra. Informant advised that Deane inquired whether Ginebra had been able to see "some of the Ambassadors today and some of the other people." Ginebra commented that this had been impossible but stated that on Tuesday, February 21, 1961, "we have a meeting with some people in the evening." Ginebra indicated that they did not know where the meeting would take place or even the identities of the people they would see; however, he did state that Deane would attend the meeting. The informant stated that Deane was pleased to learn that he would also attend the meeting.

Subsequently, on February 19, 1961, WF T-1 advised that Ginebra was in contact with an official of the Dominican Republic identified to the informant only as Virgilio. Ginebra reported that he was in Washington, D. C., and had talked with Generalissimo Rafael L. Trujillo on the morning of February 19, 1961. Ginebra stated that the situation was beginning to be rather difficult; however, he informed this person that "we are fighting." Ginebra was of the opinion that everything would turn out all right; however, it was a matter which they did have to fight for.

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Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Ginebra stated that he and Jesus Maria Troncoso, a Dominican official visiting Washington, D. C., still planned to depart on Thursday, February 23, 1961. He added, however, that it depended on how things progressed since they did not want to "leave things to anyone here." Ginebra stated that he would subsequently contact Virgilio to ascertain whether they should leave Thursday or stay a while longer. Ginebra stated that it would depend on how the negotiations developed. Ginebra commented that there was pressure prejudicial to the Dominicans being applied but added that an appointment had been arranged for them to see "other people" and he believed that as a result of talking with these people the Dominicans would "come out all right."

The informant stated that Virgilio asked about Kaplan (phonetic). Concerning this, Ginebra stated that "we" have not contacted him since he did not know when they could wind up things in Washington. When instructed not to fail to see Kaplan, Ginebra stated that as soon as things are cleared up in Washington arrangements would be made whereby "we" will see him in New York City.

Informant stated that Troncoso conversed with Virgilio and stated that they were planning to see "the boss" on Tuesday, February 21, 1961, who was going to invite some important people from the United States Government to a cocktail party. Troncoso stated that these people can be very helpful.

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CONFIDE

	-	Mr,	Parsons	
	` 	Mr.	Belmont	
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1	-	Mr.	Donahoe	
1	-	Mr.	Moore	

February 23, 1961

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The Attorney General

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITLD STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed additional data which is set out in the attached memorandum.

You will note that Manuel de Moya, Dominican Secretary of State without Portfolio, was in contact with Generalissimo Rafael L. Trujillo of the Dominican Republic on February 20, 1961, regarding this matter. De Moya informed him it appeared that "the additional quota" would be taken away but the Dominican regular quota of 111,000 tons would not be affected. De Moya also indicated he and his aides are hoping "to work on" the Organization of American States through Guillermo Sevilla-Sacasa, Ambassador, Embassy of Nicaragua, Washington, D. C.

De Moya also mentioned to Trujillo that he had an engagement scheduled at the Capitol at 10 a.m. on February 21, 1961. In this regard, De Moya, together with Oscar Guaroa Ginebra and Jesus Maria Troncoso, two other Dominican officials, was observed by Special Agents of this Bureau entering Room 1310, New House Office Building, at 9:58 a.m., February 21, 1961. This room is listed to the House Agriculture Committee.

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NOTE: Classified "Confidential" as it and enclosure contain data indicating our investigative interests in 3 55 44 44

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 21, 1961

DOMINICAN LOBBYING ACTIVITIES IN TEE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

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On February 20, 1961, a 'confidential informant, who has furnished reliable information in the past, learned that Manuel de-Moya, Dominican Secretary of State without Portfolio, and Alternate Delegate to the United Nations, is scheduled to travel to New York on an unspecified date in the near future and is expected to be there for three to five days before "returning," destination not specified.

The informant advised that on February 20, 1961, De Moya furnished information to Generalissimo Rafael L. Trujillo in the Dominican Republic that Marco A. de Pena, Dar Dominican Consul General in Washington, D. C., had recently received a letter from Herrera Baez, Dominican Secretary of State, indicating that the chief concern is "to retain the R. basic quota." De Moya disclosed that it appears that "the additional quota" will be taken away. In this connection, he mentioned his attempt to see Guillermo Sevilla-Sacasa, Ambassador, Embassy of Nicaragua, Washington, D. C., advising that this meeting had not been possible but that it was hoped he will be able to talk with Sevilla-Sacasa at 11 a.m. on February 21, 1961. De Moya also disclosed to Trujillo that he had an engagement scheduled at the Capitol at 10 a.m. on February 21, 1961, and pointed out that he and his aides are hoping "to work on" the Organization of American States through Sevilla-Sacasa.

With reference to the above, the informant noted that prior to furnishing this information to Trujillo, De Moya had indicated that "the main purpose" is to keep the situation as it has been. According to the informant, De Moya had also commented that an undescribed "payment" to De Pena was to be assured.

In furnishing additional information to Trujillo on February 20, 1961, De Moya advised that the situation is not a bad one but pointed out that the "Secretary of State,"

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RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

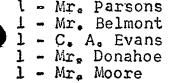
possibly referring to United States Secretary of State Dean Rusk, has recommended that the additional quota be withdrawn. De Moya advised that it is expected that the Dominican regular quota of 111,000 tons will not be affected. He stated that he, De Moya, expects to "return" on February 25, 1961, after seeing an unidentified man in New York City. As related by the informant, De Moya assured Trujillo that he is following this matter very closely and will report to Trujillo again on February 21, 1961.

CONFIDENTIAL

With reference to De Moya's previously mentioned engagement at the Capitol at 10 a.m. on February 21, 1961, Special Agents of the Féderal Bureau of Investigation observed De Moya, Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio, and Jesus Maria Troncoso, another Dominican official visiting Washington, D. C., entering Room 1310, New House Office Building, Independence and New Jersey Avenues, S. E., at 9:53 a.m. on February 21, 1961. Room 1310 at the New House Office Building is listed to the House Agriculture Committee. De Moya and the other Dominican officials previously described were, after leaving the New House Office Building, observed entering the Embassy of Nicaragua, 1627 New Hampshire Avenue, N. W.

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February 23, 1961

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The Attorney General

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DEMINICAN REPUBLIC

On February 20, 1961, you were furnished information indicating that a Mr. Matthews (phonetic) had made plans to contact Senator (George A. Smathers of Florida) early on Monday, February 20, 1961, in order to have Senator (Smathers) contact President Kennedy regarding this matter.

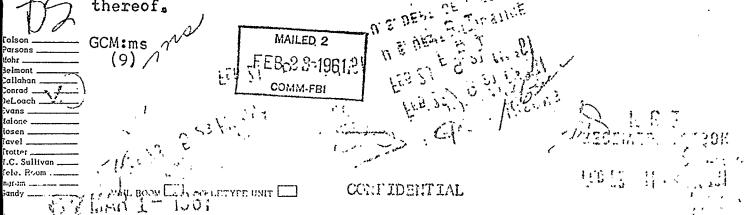
Attached for your information is a memorandum which indicates that the above-mentioned Mr. Matthews is identical with Alwyn F. Matthews, who is the President of Supplemental Air Carrier Conference, 1029 Vermont Avenue, N. W., Washington, D. C. This is an organization which represents a group of supplemental air carriers formerly designated as nonscheduled airlines. According to the files of the Credit Bureau, Incorporated, Washington, D. C., Matthews formerly was employed as the Press Secretary of the Democratic Senatorial Campaign, 1001 Connecticut Avenue, N. W., Washington, D. C.

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L - Mr. Byron R. White (Enclosure) Deputy Attorney General

NOTE: Classified "Confidential" as enclosed memorandum contains information from an informant of continuing value and unauthorized disclosure of this data would tend to identify source and thus jeopardize future; effectiveness





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONTIDENTAL

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In Reply, Please Refer to File No. WASHINGTON 25, D. C. BOUCLORY 321, LUGA

On Folrmary 21, 1961, NY T-1, who has furnished roliable information in the past, advised that Michael D. Deans (registered with the Department of Justice as an agent of the Depinion Republic) contacted bulker Surrey (Varbington attorney formerly registered as an agent of the Deminions Republic). Deans desired to know whether Surrey plauned to attend the party being given by Jee Liveve at the Statler Hilton Hotel, Eashington, D. C., on the evening of February 21, 1961. Norrey stated he would be unable to attend and commanded that he was separate relieved since he Delieves, as does Deane, that this party should be keyt discreet and quict as possible. Deans consented that he could not avoid attending but was worried for fear that some powspaperman might become aware of the party and the whole situation.

The informat stated that Elvoye told Benne that the following individuals had been invited to his party:

Representative (Arold D. Cooley, North Carolica.)

Christine S. Callagber, Clerk, House Agriculture Committee.

Lawrence Myors, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture.

Yon O. Eurphy, Agricultural Economist, Sugar Division, Councilly Clabilization Service, United States Department of Agriculture.

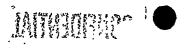
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Jin Marshall (pinestic).

Joe Ferris (phonotic).

Joe Limosky (photetic).

John Lagwoll "solicitor of the Department of Agriculture."

Irv Hoff (phonetic).

Dean Wood (phonetic).

Gerry Griffin (phonetic), "a cute blonde."

Phil Jones (phonetic).

Arthur Quina (phonetic).

Herb Mertons (phonetic).

Frank Kemp (phonetic).

Bob Notro (phonetic).

Elvove stated no persons from the United States Department of State have been invited; however, if Deano donired to invite anyone from that Department he should feel free to do so.

WF T-3, who has furnished reliable information in the past, advised that Elvove was staying at the Statler Hilton Hotel in Machington, D. C., Room W-705.

Ca Fabruary 21, 1301, Fr. A. G. Abbott, Crodit Managor, Statlor Milton Motel, advised that Joseph Slvove, 120 Vall Street, New York City, in care of Pacific Molasses Company, had registered at the above hotel on February 20, 1901, and plaured to Corprt on February 21, 1961. He had been applicate hoom V-Fou.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 20, 1961

CONFIDENTIAL

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Noch Dr.

On February 20, 1961, WF T-1, who has furnished reliable information in the past, advised that the office of Michael B. Deane (registered with the Department of Justice as an Agent of the Dominican Republic) had attempted to contact Mr. Matthews in the office of Supplemental Air Carrier (phonetic). It was indicated that Matthews was not at his office, and it was requested that he contact Deane upon his return.

The current telephone directory for Washington, D. C., lists Supplemental Air Carrier Conference, 1029 Vermont Avenue, N. W., Washington, D. C.

Wash 1 Subsequently on February 20, 1961, the informant advised that Matty-Matthews contacted Deane and reported that he had not been able to see Senator (George A. Smathers, Florida,) since the Senator had been unable to depart Florida due to the strike of airline flight engineers. Matthews stated that he had been in the office of Senator (Smathers) on the morning of February 20, 1961, and had conversed briefly with the Senator when he had contacted his office and informed them that he would not arrive in Washington, D. C. Matthews stated that he was hoping to see Senator (Smathers) on the morning of February 21, 1961, Main Mews H. T. Hat

On February 20, 1961, a review of the building directory at 1029 Vermont Avenue, N. W., Washington, D. C., revealed that Alwyn E-Matthews occupied Room 1105 of that building. It was further revealed that Supplemental Air Carrier Conference occupied Room 1100. Inquiry of the elevator operator revealed that Matthews, as listed above, was associated with Supplemental Air Carrier Conference.

The files of the Credit Bureau, Incorporated, Washington, D. C., contained a report dated December 8, 1960, which revealed that Alwyn F. Matthews resided at 830 Hunting Towers, Alexandria, Virginia, was in his early forties and single. It was revealed that he had been Vice President of Supplemental Air Carrier Corporation for one and a half years. His credit record was satisfactory; however, there had been

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RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

one account at the Hecht Company reported as "slow." The report revealed that in 1957, he had resided at 3712 Woodley Road, N. W., Washington, D. C., and as of January 21, 1957, was employed as the Press Secretary of the Democratic Senatorial Campaign, 1001 Connecticut Avenue, N. W. His nickname was set forth as "Matt."

On February 20, 1961, the files of WF T-2, which has furnished reliable information in the past, revealed that Supplemental Air Carrier Conference was an organization representing a group of supplemental air carriers formerly designated as nonscheduled airlines. At present, there are four member airlines. The above organization assists in procuring military traffic for the airlines, and membership dues are a minimum of \$10,000 annually payable in advance. It was set forth that the organization publishes a newsletter and employs eleven individuals.

The files of WF T-2 revealed that the organization is a District of Columbia corporation, chartered on October 18, 1948, as a nonstock and nonprofit organization. It was originally chartered under the name of Independent Air Carrier Conference of America. This name was changed to the present name by amendment in 1955.

In a report dated December 6, 1960, it was set forth that the local press of November 30, 1960, stated that A. F. Matthews, formerly Vice President, had been elected President of the above organization. The files further revealed that Matthews was in the public relations field and for two years was with the Democratic Senatorial Campaign Committee, terminating on August 24, 1960.

CONFIDENTIAL

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1 - Mr, Parsons 1 - Mr, Belmont 1 - C. A. Evans 1 - Mr, Donahoe 1 - Mr, Moore

The Attorney General

February 21, 1961

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Director, FBI

MANUEL DE MOYA ALONZO INTERNAL SECURITY - DOMINICAN REPUBLIC

In connection with our current coverage of Dominican lobbying activities in the United States, we have developed the following information:

On February 19, 1961, a confidential informant who has furnished reliable information in the past advised that on the same date Rafael Sencion, caretaker of the residence maintained by the Dominican Government at 2930 Edgevale Terrace, N. W., Washington, D. C., disclosed to Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations, that "La Dominicana" (Dominican woman). not further identified, is presently in the White House and reportedly is in charge of the dresses of "La Senora," possibly referring to Mrs. John F. Kennedy, wife of the President. Sencion has also heard that this unidentified woman is apparently a person trusted by "La Senora," According to the informant, De Moya was amazed to hear this. In further mention of this woman, Sencion advised that he hardly ever sees her.

1)- 105-95904 (Dominican Lobbying Activities in the U_a S.)

<u>NOTE:</u> Classified "Confidential" as it reveals our investigative interest in a foreign diplomatic official and a foreign diplomatic establishment.

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- Mr. Parsons - Mr. Belmont - Mr. Evans - Mr. Donahoe - Mr. Moore

The Attorney General

February 24, 1961

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Director, FBI

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DCMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Michael B. Deane, a registered Dominican agent, continues to be very active in this situation.

A confidential source, who has furnished reliable information in the past, advised on February 21, 1961, that Deane contacted Walter Surrey, a Washington, D. C., attorney formerly registered with the Department of Justice as an agent of the Dominican Republic, Deane commented that at one point Representative (Harold D. Cooley, North Carolina,) had gone to lengths to keep everything secret but now he is "reversing his field." In this regard, Deane mentioned that Mr. (Cooley) had invited Manuel de Moya, Oscar Guaroa ROOM Ginebra and Jesus Maria Troncoso, all Dominican officials, to meet Secretary of Agriculture Orville Freeman on the morning of February 21, 1961, and instead of introducing them to Mr. Freeman in the privacy of his office, he was going to introduce them in the House Committee on Agriculture room. (This same source later learned that the Dominicans did not get to meet Mr. Freeman as they were told upon their arrival on Capitol Hill that he was testifying.) Deane said he felt Lir. (Cooley)was "losing his marbles."

EB. With regard to the above, Surrey commented that Deane must remember Mr. Cooley is not doing what he originally planned to do.

This same source also learned on February 21, 1961, Deane atteroted to secure an appointment with Ambassadorute Philip Bonsal, United States Delegate to the Organization of American States. When Deane was advised by a lir Richard Owen of the United States Department of State that' Anbassador Bonsal would be too busy to see him within the Ambassador nonsel would be too busy to be and reported the next two weeks, Leans-became very indignant and reported the matter to the Office of Vice President Lyndon 2. Johnson SH . Pl leidog 17 RFC-47 <u> 105-95904</u> NOHB -CClims SEE NOTE PAGE 2

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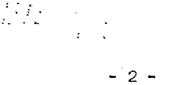
The Attorney General

Deane requested pressure be applied from the Vice President's Office to get him an appointment with Ambassador Bonsal. Subsequently, Deane was informed Ambassador Bonsal had agreed to see Deane but desired Deane first talk with Mr. Owen, mentioned above. Deane commented that if Ambassador Bonsal is that important he (Deane) would forget the matter.

 Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" since unauthorized disclosure of this data could result in identifying an informant (WF 1272-S*) of continuing value and compromise future effectiveness thereof.

This is condensation of data in memo attached to WFO airtel 2-21-61.



EEB 25

- Mr. Parsons. - Mr. Belmont - Mr. Evans 1 - Mr. Donahoe -- Mr. Moore 1

The Attorney General

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February 24, 1961

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irector, FBI 105-95404-DOMINICAN LOBBYING ACTIVITIES

IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 21, 1961, a confidential informant who has furnished reliable information in the past advised that Eddie Lopez Miranda, President of Lamborn Sugar Company, 99 Wall Street, New York City, and Michael B. Deane (registered with the Department of Justice as an agent of the Dominican Republic), had discussed generally the situation with regard to the sugar bill recently sent to the United States Congress by President Kennedy, Deane stated the basic quota was still unchanged so he felt that although the situation was bad it could be worse. Lopez stated an Associated Press or United Press International dispatch had appeared in a Mexican paper stating that one million tons of sugar were being held in reserve for allocation to Cuba in the event there was a change in United States relations with that country. Deane stated he had heard nothing concerning this and stated there was no provision in the sugar bill as it presently stands for the above situation.

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Callahan".

This same source subsequently learned on February 21, 1961, that Jesus Maria Troncoso and Oscar Guaroa Ginebra, Dominican officials who have been visiting Washington, D. C., wera making plans to depart Washington, D. C., on February 22, 1961, in order to go to New York City. Troncoso did not know how long they would be in New York City but he made plans to see Lopez on the morning of February 23, 1961. 0,00

Additional investigation in this matter has . developed that Troncoso and Ginebra actually departed Washington, D. C., at 4 p.m., February 22, 1961, by the Pennsylvania Railroad. Manuel de Moya, another Dominican official, departed Washington, D. C., for New York City at 35 51 .C. 2 p.m. on the same date by the Pennsylvania Railroad.

The Attorney General

NOTE: Classified "Confidential" since it contains information which could tend to identify an informant of continuing value (WF 1272-S*) and compromise his future effectiveness.

This is condensation of data furnished by WFO in memorandum attached to airtel 2-21-61,

- 2 -CONFIDENTIAL

The Attorney General

February 24, 1951

- Mr. Parsons - Mr. Belmont

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- Mr. C.A. Evans - Mr. Donahoe

- Mr. Moore, G.C.

Director, FEI

DOMINICAN LOBEYING ACTIVITIES IN THE UNITED STATES INTERNAL CLOURITY - DOMINICAN REPUBLIC

As a result of pur continuing coverage of this situation, the following additional data has been developed:

On February 20, 1961, a source who has furnished reliable information in the past, advised that Michael B. Deane, registered agent of the Dominican Republic, again was in registered agent of the Dominican Republic, again was in contact with Uscar Guaroa Ginebra, one of the Dominican Officials involved in this matter. Deane stated that although Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture, believed that the basic Dominican sugar quota would remain, he (Deane) felt work must proceed on the assumption the basic quota is in geopardy. Ginebra stated he intended to see Nicaraguan Ambassador Guillermo Sevilla-Sacasa, and he and Manuel de Moya, Dominican -Secretary of State without Portfolio, were going to arrange an appointment with Representative (Harold D. Cooley of North Carolina) for February 20, 1961. It was later learned that this proposed meeting was not arranged with Representative Cooley) since De Nova was not available.

57 IT Was been learned that Ginebra and Jesus Maria Troncoso; another Dominican involved in this situation met on February 20, 1961, with Lawrence Myers. Myers, according to Trancoso; ingaddition to expressing the opinion that the basic Dominican quata was not in jeopardy also furnished information of value as to the manner in which it would be handled. Apparently there was to be a reserve and some of the reserve might be allocated to the Dominican Republic, 32/05-95-95-94

Concerning the Meeting between the periprish officials and Representative (W. R.: Poage of Texas) on Pebruary 13, Lyoi, alert which I reviously advised you, one of the confinitions, Jesus Maria Troncoso: commented on February 20, 1961, that Jesus Maria Troncoso: commented on February 20, 1961, that is federalized in the should stell out of the picture and so to Inclugar with his wealth.

16031 Note: This is a condensation of data forwarded as attachments to two mPU airtels of 2-2)-61 and 2-1-61. ć', Classified ganfidential since it tends to reveal or Suid sign coverage of Doul lear this พล่น ขอจันไปปุ่ง กัน อาราสุขุมพุท 🛄

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The Attorney General

More detailed information concerning the data set forth herein has been forwarded to the Internal Security and Criminal Divisions of the Department. This procedure will be followed in the fature and pertinent developments will, of course, be called to your personal attention on a continuing basis.

1 - Mr. Byron R. White Deputy Attorney General

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CONFIDENTIAL

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The Attorney General

Jirector, MI

February 27, 1:61

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- fir. Parsons 1 - 27. C.A. Evens I - Ir. Ithunt 1 - Mr. Donahoe I - Mr. Moore, G.C.

DOMINICAN LODDYING ACTIVITIES IN THE UNITED STATES INTERNAL SECONDAY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

On February 22, 1961, it was learned that Representative Cooley and his employee, Mrs. Christine Gallagher, had argued violently. This stemmed apparently from disparaging remarks made about the wife of Representative Cooley) Mrs. Gallagher fclt Mrs. (Cooley) was responsible for Representative (Cooley's) poor position with the new administration.

In a discussion on the same date between Walter Surrey and Michael B. Deane, who have been active in this matter, Surrey indicated he felt Representative Cooley)would eventually have to go along with the administration position. Surrey alleged that Senator Roman L. Hruska of Nebraska has recommended that the Luat there may be changes in position relative to the Cuban Hovernment and the Dominican Republic. Surrey commented that Representative (Cooley) has not set a date for consideration of the sugar bill but would probably support an allocation covering bar year rather than one for twenty-one months.

revealed that a reception in connection with the Dominican a. Independence Day celebration will be held on February 27, 1961, at the residence of the former Dominican Ambassador to the United States. Among those to be invited are Representative Cooley, Mrs. Gallagher, Lawrence Myers and Tom 0. Eurphy of the Jeparthent of Agriculture, Arthur Quinn and his two daughters and others associated with the forcion and domestic sugar industry. Mrs. Eckert commented that Afthur L. Arian, the attorney, had been expremely useful to the Bolinicans in the last. The was of the opinica these buy those co, is why paul is arsons ter help to the Dominicans should be invited. ohr elmont. allahan 🔔 onrad _ ef.oach ans lone Jt.T otter C. Sallivan ele. Hor) Ci. De A sec a gran - 1 p MAIL SOLM TELETYPE UNIT MAN 2 5 1981

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NW 65994 DocId:32989561 Page 97

The Attorney General

On February 23, 1961, Mrs. Eckert was in contact with John O'Donnell, possibly identical with John A. O'Donnell who is a registered agent of the Philippine Jugar Association. O'Donnell revealed he had had a confidential discussion with "the Majority Leader," in apparent reference to Representative (John W. McCormack of Massachusetts.) O'Donnell indicated (the Majority Leader") had received an award from the Dominican Republic and had been very friendly but was not disposed to oppose President Kennedy. According to O'Donnell the people in the Dominican Republic are of the opinion that money buys everything. O'Donnell added that Manuel de Moya wanted him to go to the Dominican Republic but he had told De Moya that this is not the way things are done.

Mrs. Eckert and O'Donnell were both of the opinion that Michael B. Deane, who has been active on behalf of the Dominicans, is not effective. O'Donnell was of the opinion the Dominicans would soon pay off Deane and rid themselves of him but he noted that Manuel de Moya, Dominican Secretary of State without Portfolio. felt Deane would do a good job.

1 - Mr. Byron R. White Deputy Attorney General

CONFERENCE LINE

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	The Attorney General	March 1,	1961	
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ζ. 	DCCINTORA LONDYTLG ACTIVITIES IN THE UNITED SPATES INTERNAL SECURITY - DOMINICAN REPUBLIC		E T soom	13, 11d 00 -
	The following additional data of possil	le interes	t.	

has been developed through our continuing coverage of this situation: On Lebruary 26, 1,61, it was learned that Marco de Pena,

Dominican Consul General, Washington, D. C., had been informed that a radio broadcast from the Dominican Republic announced De Pena had been appointed as Minister Counselor, Dominican Delegation to the United Nations. Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio, was designated to assume De Pena's former position as Dominican Consul General and would also be the "chief" of the Dominican Sugar Office, Lastington, D. C. De Pena, during a discussion with Mrs. Asuncion Eckert of the Dominican Sugar Office on February 27, 1961, pointed out that Ginebra would be able to handle sugar matters for the Dominican Republic very capably because of his connections in "high political and social circles" in the Dominican Republic and because of his closeness to Generalissimo Rafael L. Trujillo.

Also during February 26, 1961, Mrs. Christing S. Gallagher, Clerk, House Committee on Agriculture, was in contact with an individual by the name of Arthur (possibly Arthur L. Quinn, a Lashington, D. C., attorney who was formerly registered with the Department as an agent of the Cuban Government). response to a query as to when the new sugar legislation would be placed on the floor of the House of Representatives, Mrs. Gallagher explained that Representative (Cooley) is very upset at the present time since the appointment of his law partner to the position of "District Attorney" had been "hanging fire" for two months. Er. Cooley) did not blame the present. administration in this regard, according to irs. Gallaguer, but he felt two unidentified Senators were delaying the appointment. Mrs. Gallagher indicased it was anticipated the sugar legislation Bould be prought up "about lednesdays" . She emphasized this information is confidential because "they" in all probability and would do nouving recending the above appointment if it was Tearned that action would be to icn shortly on the sugar bill. 10)ーッシッシー

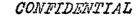
(SEE MODE PAGE 170)

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The Attorney General

On Sebruary 27, 1961, it was learned that Lichael B. Deane, who has been active in this matter, was as of that date ut the Bilmore Lovel, Pelm Leach, Plorida. Deane was notified by his office on that date that Joseph Elvove, Pacific Holasses Company, Let York City, had an empointment with Mr. Lyers (possibly Lawrence Myers of the United States Department of Agriculture) for February 27, 1961. In connection with this meeting Elvove desired Deane contact him either at Elvove's hotel or Mr. Myers' office, noting that the matter was important but not urgent.

It was also learned on February 27, 1961, Deane's office received a letter from the Dominican Republic enclosing a check in the amount of 471. It was stated that this was Deane's expense check for the month of January, 1961.

On February 27, 1961, you were informed that a reception would be held on that evening by the Dominicans in connection with the Dominican Independence Day celebration and among those invited was Tom O. Murphy of the Department of Agriculture. It has since been learned that Mrs. Murphy on February 27, 1961, stated her husband did not desire to attend the party since it would be a small affair and one gets "cornered too much" at small gatherings.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This is a condensation of daily summary forwarded by WrO airtel 2-27-61 and a separate airtel from WFO of that date. Classified "Conjidential" as it tends to reveal our investigative coverage of Dominicans.



CONTIDE STAD

The Attorney General

February 24, 1961

1 - Nr. Farsons 1 - Mr. Delmont 1 - Mr. C.A. Evans 1 - Mr. Donahoe 1 - Mr. Moore, G.C.

REC Pirector, FUI

DOMINICAN LOPDYING ACTIVITIES IN THE UNITED STATES INTLANAL SELENTY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has revealed that Arthur L. Quinn, Mashington, D. C., attorney, and Mrs. Asuncion Eckert of the Dominican Jugar Office discussed this matter on February 22, 1961, at some length. According to our source, who has furnished reliable information in the past. Quinn reported that Senator Clinton P. Anderson of New Mexico has threatened to cause trouble in the United States Senate regarding the sugar legislation. Sen Anderson reportedly has stated there will be no sugar bill Senator unless the new sugar beet growers in Texas and New Mexico obtain some of the quota. According to Quinn, Senator Anderson has fourteen Senators lined up, including Senator Robert 5. Kerr of Oklahoma) Quinn said this had been reported to Representative Harold D. Cooley) and it appeared that an effort was being made to "work a squeeze play" in order to obtain some of the sugar quota for the sugar beet growers. Quinn-considered it a dangerous situation. 5 Quinn voiced the opinion that the House Agriculture Cr. Epumittee would not or ose President Kennedy and if the matter MAILED, 2 Spre-put-to a vote Representative Cooley would be defeated. 4 02 50 E Mrs. Eckert was of the opinion that President Kennedy ω LJ would secure the authority to take away the Dominican sugar L_ allocation. She felt the United States would then have trouble Obtaining its sugar requirements and would then have to ask for additional sugar from the Dominican Republic. Quinn voiced some doubt on this and commented that "Larry," possibly referring to Lawrence Lyers of the Sugar Division of the Department of Agriculture, was of the opinion that enough sugar could be obtained except possibly for the veriod of April 1, 1961, to Fay 12, 1.51. Time indicated con lete syn, athy for the desire of the Dominican Republic to obtain an addictonal sugar elmont ers sig is the set allahan . GdOla. butno eLoach DE-IDA POR 1 - Jr. Fyron R. Shito attractionary Comman What we want and a strain when the SI MAR 8 NW 65994 DocId:32989561 Page 101

The Attorney General

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Note: This is a condensation of letterhead memorattached to WPO airtel of 2-23-51. Source is WP 1265-U*) Classified Confidential since it tends to reveal source of continuing value.

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The Attorney General

February 23, 1951

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Director, FI

DOMINICAN LOPBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following data of possible interest has been developed as a result of our continuing coverage of this $u = \frac{1}{2}$

A source who has furnished reliable information in the past and who is active in the sugar industry ascertained on February 23, 1961, that Jesus Maria Troncoso and Oscar Guaroa Ginebra, Dominican officials, both feel Representative (Harold Cooley of North Carolina) is committed to do exactly as President Kennedy desires since any opposition would cause him (Mr. Cooley)) to lose patronage. Both Troncoso and Ginebra feel Congress will give President Kennedy authority to do whatever he wants with the Dominican sugar allotment and a change in this regard can only be brought about by a reversal of the Organization of American States (OAS) decision pertaining to the Dominican Republic.

We have determined that Troncoso and Ginebra departed New York City on the morning of February 24, 1961, from New York International Airport destined for Port of Spain, Trinidad, British West Indies. Manuel de Moya, Dominican Secretary of State without Portfolio, did not accompany Troncoso and Ginebra but proceeded to Washington, D. C., on February 24, 1961, and registered at the Statler Hilton Hotel on that date.

On February 26, 1961, Mrs. Asuncion Eckert of the Dominican Euger Office was in contact with an individual by the name of Jose Maria (possibly Jose Maria Munne, a Dominican exporter-importer) at which time she disclosed the following:

Nrs. Eckert speculated that arrangements would be <u>Persons</u> — Hade so that President definery compared to the party the basic quota <u>Mont</u> ______ Of sugar from the Boninican Republic. With reference to one <u>belaont</u> ______ part of the "Cohr a Gota" assigned to the Dominican Republic, <u>Control</u> ______ Control = Chord "they" are going to leave a "Toophole" which in <u>Evens</u> ______ <u>Rough</u> ______ Control = Chord "they" are going to leave a "Toophole" which in <u>Control</u> ______ Control = Chord =

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The Attorney General

effect will be a clause indicating that when sugar cannot be secured from other sources there will be no other recourse but to got it from the Dominican Republic. Mrs. Eckert also observed the Dominican Republic has suffered a great deal of damage from the press but, on the other hand, it was getting an assist in the press from "Pawley" (possibly Mr. William D. Pawley, President of the Miami Transit Company, Miami, Florida, and former United States Ambassador to Brazil).

Mrs. Eckert further divulged that Representative Cooley told her (Eckert) that "they" want to get rid of the "old man," possibly referring to Generalissimo Rafael L. Trujillo of the Dominican Republic. Mrs. Eckert indicated that Ginebra, Troncoso and De Moya, Dominican officials mentioned above, had all been told this. Mrs. Eckert felt everything depends on whether they can get "this man," possibly Trujillo, to "take a trip." She also noted that Ginebra had indicated to her on February 24, 1961, upon departing for the Dominican Republic, that "they" (possibly Troncoso and Ginebra) would return to advise what "that devil" (possibly Trujillo) is going to do. Mrs. Eckert also commented she believes Ginebra now has more authority than De Moya.

Mrs. Eckert also confided in Jose Maria that Ginebra was surprised to learn she was so well "connected." In this regard, Mrs. Eckert commented that Mr. (Cooley,) upon learning Marco A. de Pena, Dominican Consul General, may be replaced, warned the Dominican officials visiting Washington, D. C., that they would not even get their basic quota of sugar if they "fired" her (Mrs. Eckert).

 Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 2/26/61, separate WFO airtel 2/24/61 and New York airtels 2/23 and 24/61.

Classified "Confidential" as it tends to reveal our investigative coverige of Dominicans.

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NW 65994 DocId:32989561 Page 104

M: Parsons - M1_ Belmont Evans - Mr. Donahoe - Mr. Moore

The Attorney General

February 24, 1961

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Director, 191

DIMENICAN LEEBVING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 20, 1961, I furnished you information dealing with plans on the part of Michael D. Deane, a registered Dominican agent, and a Mr. Matthews to solicit the assistance of Senator (George A. Smathers of Florida) by having him contact the muite House in order to "head off" proposed legislation which would adversely affect the Dominican sugar cuota. On February 23, 1961, you were furnished data identifying Matthews as Alwyn F. Matthews, who is the Presidentof Supplemental Air Carrier Conference, 1029 Vermont Avenue, N. N., Washington, D. C.

On February 20, 1961, a confidential source who has furnished reliable information in the past advised Deane again contacted Matthews indicating they were too late with regard to the proposed sugar bill as it had been sent to the House of Representatives on February 20, 1961. Deane indicated Representative Harold D. Cooley, North Carolina, could not fight the bill too hard since he is of the same political party as President Kennedy and also there was too auch pressure being applied with regard to the proposed \overline{m} |legislation.

-4 102 E Deane desired Matthews ascertain Senator(Snathers) ∞ Spinion regarding the matter since he (Deane) felt that if ω Senator (Smathers) would fight the bill, perhaps it could be killed. Deane stated that Senator (Smathers) has a reputation of being the expert on Latin-American affairs and Deane Telt the present situation could still be salvaged. Deane pointed out the present situation is tantamount to the building up of another Castro and another Cuba. Deane 'stated Senator \mathfrak{P} Snathers) could be a big hero if he would "come out front. 05-95904

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The Attorney General

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NOTE: Classified "Confidential" as information could result in identification of an informant (WF 1271-5*) of continuing value and compromise future effectiveness

This letter contains information from WFO airtel and enclosed memo dated 2/21/61.

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L = Parsons - Fr, Balmont - r, Evans L = Pr, Donahoe - Mr, Moore

The Attorney General

March 3, 1961

Director, FBI REC- 42/05-95704-1-.

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W.C. Sullivan

Tele. Room

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

FX 104 The following data of possible interest has been developed as a result of our continuing coverage of this situation:

You have previously been informed that the Dominicans were planning to have a reception on the evening of February 27, 1961, in celebration of Dominican Independence Day, We have ascertained that the reception was held as planned and approximately 125 to 150 people were in attendance. Among those recognized in attendance were Lawrence Myers of the Department of Agriculture and his secretary, Miss Sara A, Reilly; Robert Shields, President of the United States Beet Sugar Association; and Josiah Ferris of the American Sugar Cane League of the United States of America. Our sources did not recall seeing any member of Congress in attendance at this reception.

One of our sources who has furnished reliable information in the past advised February 28, 1961, that within the preceding week he learned a letter had been sent by a Dominican official in Washington, D. C., to Dominican President Joaquin Balaguer indicating the Dominicans, in order to obtain favorable sugar legislation in the United States, should first have the Organization of American States (OAS) remove sanctions placed against the Dominican Republic. It was learned that this suggestion was made by Michael B. Deane, who has been active in this natter, to Dominican officials Hanuel de Hoya, Oscar Guaroa Ginebra and Jesus Maria Troncoso, who have all recently been in Washington, DeiC, in connection with this matter.

¹¹ Another source who has furnished reliable information Tolson in the past has advised that during a cocktall party held Firsons at the Statler Hilton Lutel, Washington, D. C., on inor: + T February 21; 1961, by Joseph Elvove, Pacific Molasses Company, Cailahan lancad - Loach veile Evans 105-95904 Malone Rosen Tavel Tro:ter GCM:ms^^

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SEE NOTE PAGE 3.

The Attorney General

New York City, Troncoso, who was present at that party, was overheard to remark his visit to the United States with De Moya and Ginebra had been a failure. This source was of the opinion that this party given by Elvove had actually been paid for by the Dominican Republic in an effort to influence sugar legislation, but he had no factual information along that line.

On March 1, 1961, you were advised that Marco de Pena, Dominican Consul General, Washington, D. C., had been transferred to the Dominican Delegation to the United Nations (UN) and Ginebra had been named as the Consul General in Washington. It has now been learned that De Pena's transfer to the UN Delegation has been canceled and De Pena has been named Minister Counselor to the Dominican Delegation to OAS in Washington, D. C.

On March 1, 1961, Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic, left a message for Michael Deane indicating he (Surrey) had a meeting with Lawrence Myers, mentioned above, who advised he assumed "the program will go through." Surrey disclosed he would see Ed Martin (phonetic) of the United States Department of State on March 1, 1961, and that Representative (Cooley) is also scheduled to meet with Mr. Martin on an unspecified date.

On March 1, 1961, Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, during a discussion with an employee in Mr. (Cooley)s office, commented that as long as "Larry Myers" administers the sugar bill "they do not have to worry." It was also learned on March 1, 1961, that Mrs. Gallagher was told by Mr. Cooley he planned to move on the sugar legislation soon, but there were a number of "angles coming up on the thing."

It was also learned on March 1, 1961, that Arthur Quinn, a Washington, D. C., attorney, during a contact with Mrs. Gallagher, mentioned he had heard disturbing reports to the effect that a proposed amendment to the sugar bill would jeopardize what Quinn had been trying to do for the British West Indies, Ecuador and similar countries.

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The Attorney General

Quinn desired to know who was "selling-a bill of goods" to Mr. (Cooley. Mrs. Gallagher believed Mr. (Cooley was being influenced) in this regard by an individual known only to her as Dina. Subsequently, on March 1, 1961, Quinn contacted Mrs. Asuncion Eckert of the Dominican Sugar Office who identified this individual as Dina Dellale, who has some connection with Costa Rica at the present time. Quinn indicated he planned to see Mr. (Cooley) and discuss the matter with him.

With regard to Dina Dellale, information was furnished you February 20, 1961, concerning an interview by our New York City Office with Dina Dellale, a registered sugar lobbyist for Costa Rica.

In addition to the above, we have been able to review on a very confidential basis the income tax returns of Lawrence Myers and William M. Case for the years 1955 through 1959. Also the tax returns of Tom O. Murphy for the years 1958 and 1959 were reviewed. All three of these individuals are employed in the Sugar Division of the Department of Agriculture. A review of these returns disclosed nothing indicating any payments to these individuals by the Dominicans.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-1-61 and information in memo L'Allier to Belmont dated 3-1-61 regarding check of above-mentioned income tax returns, 1955-57 returns of Tom O, Murphy will be reviewed when available.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans, CO.FIG.DTIM.

1 - Mr. Parsons 1 - Mr. Belmont 1 - Mr. Donahoe 1 - Mr. Moore

The Attorney General

March 6, 1961

Director, FBI

MANUEL DE MOYA ALONZO INTERNAL SECURITY - DOMINICAN REPUBLIC

Previous data has been furnished to you concerning the subject, Dominican Secretary of State without Portfolio, in connection with our coverage of the Dominican lobbying situation.

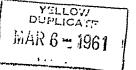
We have received the following information of interest on a highly confidential basis from very sensitive sources concerning some of the subject's financial assets currently maintained in certain Washington, D. C., banks:

It was learned that the subject and his wife have a joint checking account in one bank which has a current balance of \$50,671.58, as well as a joint savings account which has a current balance of \$309,500. It was also ascertained that as of February 27, 1961, the subject had in his possession 8,000 shares of stock of Vision, Incorporated, (believed by one source to be magazine stock and incorporated in New York). The value of this stock was not known to the source. In addition, we have learned that the subject has a safe-deposit box in one bank from which he removed \$310,000 in approximately June, 1960. It was estimated that the box was still half full of currency after that amount had been removed.

It has also been ascertained that the subject in January, 1960, purchased a Certificate of Deposit at one bank in the amount of \$50,000 which earns three per cent per annum. On February 27, 1961, the subject instructed that the Certificate of Deposit be renewed for a period of six months in the total amount of \$51,500, which amount includes the interest earned during the preceding year.

It is requested this information be handled on a most confidential basis since its revelation to unauthorized persons might jeopardize our sources.

1 - Nr. Byron R. White Deputy Attorney General



SEE NOTE PAGE 2

105-95904 (Dominican Lobbying Activities in the U. S.)

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The Attorney General

NOTE: This letter is classified "Confidential" inasmuch as it discloses our investigative interest in a foreign diplomatic official.

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See Memo Donahoe to Belmont, re same subject, dated 3-1-61, prepared by GCM:sah,

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SEE NOTE PAGE THREE

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The Attorney General

March 6, 1961

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITLD STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have developed the following additional data of possible interest during our continuing coverage of this situation:

On March 2, 1961, it was learned that Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, and Jo Ann (phonetic) of Representative Cooley's office, during a discussion commented on Mr. Cooley's poor disposition at this time. They stated he is unable to take any advice from his friends and is convinced that everyone is against him. They pointed out he is obstinate about the Dominican situation and both Jo Ann and Mrs. Gallagher agreed the Dominican matter is about to "fold up."

Also on March 2, 1961, it was learned that Mrs. Gallagher and Arthur L. Quinn, a Washington D. C., attorney active in this matter, discussed difficulties encountered when dealing with Mr. (Cooley) over the past several weeks. Quinn mentioned that he had warned Mr. (Cooley) to be cautious when dealing with Dealer anyone down with whom he deals or with whom he has dealt. Quinn stated nothing would please Trujillo more than to embarrass and American official like Mr. (Cooley)

On March 1, 1961, you were advised that Oscar Guaroa Ginebra, Dominican official who has been extremely active in this matter, had been appointed as the Dominican Consul General.
 Washington, D. C., to replace Marco de Pena. 'Ginebra arrived in Washington, D. C., from the Dominican Republic on the night of March 2, 1961, in order to assume his new post as Consul General. On March 3, 1961, it was learned that Mrs. Callacher arranged for Ginebra to see Mr. Cooley at 2 p.m. that cate in Room 255, Old House Office Duilding. Mrs. Gallagher issued instructions that Ginebra should be taken immediately into X. Cooley's office poon his arrival so he would not be seen standing ayound. We have ascertained that Ginebra arrived for this appointment at 1:50 p.m. and departed at 2:45 p.m.

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The Attorney General

Later on March 3, 1961, Ginebra and Mrs. Asuncion Eckert of the Dominican Eugar Office discussed Ginebra's meeting with Mr. (Cooley) Ginebra felt Mr. (Cooley) has been badly misinformed and in this regard cited a story told him by Mr. (Cooley) to the effect that ninety per cent of the income from the sale of Dominican sugar would go to Trujillo. Ginebra stated he was awaiting information he had requested earlier March 3, 1961, from New York City and would use the information in preparing a memorandum for Mr. (Cooley containing some arguments which would be of interest. Ginebra also planned to dictate a memorandum for Trujillo setting forth the results of his meeting with Mr. (Cooley).

With regard to the above-requested information which Ginebra indicated he was awaiting from New York City, we also learned on March 3, 1961, that Ginebra requested Sam Schoenfer or Schoenfeld (phonetic) of New York City to forward a copy of a memorandum Schoenfer had attempted to prepare on sugar matters for the refiners. This memorandum reportedly contains arguments as to why the Dominican sugar quota should not be cut.

It was also determined on March 3, 1961, that Marco de Pena, former Dominican Consul General, instructed the Dominican Sugar Office to send copies of unidentified newspaper articles to twelve United States Congressmen interested in sugar, including Senator George A. Smathers,) Florida, and Representative Cooley. The articles were to be mailed in plain white envelopes not bearing the return address of the Dominican Sugar Office and postage stamps were to be used for mailing purposes.

On March 3, 1961, Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, contacted Michael B. Deane, who is currently registered as a Dominican agent. Surrey informed Deane the sugar bill would be taken up in Executive Session in the House Committee on Agriculture at 2 p.m. March 6, 1961. Surrey did not believe there would be any trouble getting the bill through the Committee and he indicated Mr. (Cooley desired to put the bill on the floor of the House of Representatives as soon as possible. Surrey also explained he (Surrey) had been responsible for a new amendment to the bill which would withhold one million tons of sugar. In the event the Governments of Cuba and the Dominican Republic should change and be suitable to the United States,

The Attorney General

then these countries would receive portions of the reserve one million tons. Surrey stated the Department of State and Lawrence Myers of the Department of Agriculture were agreeable to this. He also felt Mr. (Cooley) had agreed to it.

Deane disclosed he had a problem since the Dominicans expected him to organize a fight, but there was not much which could be done along that line. He felt, however, he would have to do something for the sake of appearance. When Surrey suggested that Deane get Senator Allen J. Ellender, Louisiana, to do something, Deane stated he would hate to have Senator Ellender make another speech on the Senate floor similar to his last one. Deane felt Senator Ellender's last speech was "pretty ridiculous" and his phraseology about wishing there were more Trujillos in Latin America still haunted Deane.

1 - Mr. Byron R. White Deputy Attorney General

NOTE:

This is a condensation of daily summary forwarded by WFO airtel 3/3/61.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

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r. Parsons r. Belaont mr. Evans Mr. Donahoe 1 - Mr. Moore March 6, 1961

The Attorney General

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DCHINICAN REPUBLIC

Our continuing coverage of this situation has developed the following additional pertinent data:

You were advised on March 3, 1961, that Oscar Guaroa Ginebra, Dominican official who has been active in this AP. matter, would replace Marco de Pena as the Dominican Consul General in Washington, D. C. On March 1, 1961, Marco de-Peña discussed this appointment with Eduardo Leon, a Dominican 00 20 official assigned to Ottawa, Canada, Leon felt the assignment of Ginebra as Consul General was "mysterious," De Pena explained that the Dominican Government is very R001 concerned about matters in the United States and the job to be assumed by Ginebra is considered to be a position calling for the talents and connections of that person,

With regard to Ginebra's arrival in this country, it has been ascertained he arrived in Washington, D. C., from the Dominican Republic on March 2, 1961. In this connection, it was learned that John Joseph Frank, a registered agent of the Dominican Republic, was to have met 196 with Ginebra on March 3, 1961. Frank indicated on March 2, 1961, he would see Ginebra "next week," as he had received a message to go to New York City Larch 2, 1961, to g be with Manuel de Moya, Dominican Secretary of State without i. C MAŘ Portfolio. We have also determined that De Loya went to New York City on March 1, 1961. Although the actual purpose of De Boya's trip to New York City is not known, one source overheard De Moya comment on February 27, 1961, that he was awaiting the arrival of General Bafacl L. Trujillo, Jrdg and Trujillo's aide, Gilberto Sanchez Rubirosa, both being connected with the Dominican United Nations' Delegation. The source was of the opinion that upon the arrival of these two persons in the United States, De Noya would join them and possibly travel to surope. The purpose of such trip to Parsons Europeavas unknown to the source. Selmont . Callahan . Conrad 2 105-75904 Dolloach . GCM:ms/ W.C. Sullívan . EE NOTE PAGE 3 (9) Tele, Room ____ TELETYPE UNIT MAIL ROOM

The Attorney General

Of further possible interest concerning De Moya, information was received March 1, 1961, that \$10,000 had been received by the Riggs National Bank, Washington, D. C., from the Dominican Republic and deposited to the account of De Moya in that bank. Arrangements were made by an official of the Dominican Consulate, Washington, D. C., whereby the money would be transferred to a bank in New York City which would be named by De Moya. Our sources did not know for what purpose this money was to be spent.

On March 1, 1961, Arthur L. Quinn, a Washington, D. C., attorney, contacted Tom O. Murphy, Sugar Division, United States Department of Agriculture, and advised Murphy of a long conference which he (Quinn) had with Representative Cooley on that date. Quinn stated that among other things he (Quinn) felt the matter of five million tons of Canadian refined sugar would be brought up. Quinn stated that prior to the conference with Mr. (Cooley, he overheard a conversation between a secretary of Mr. Cooley and Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. Quinn stated Surrey is evidently trying to "sell a bill of goods" to Mr. (Cooley) in order to have a million tons of sugar "legislatively held back." The million tons would later be allocated to the Dominican Republic and Cuba in the event things were "straightened out" in those countries.

With regard to the above, Quinn (possibly referring to an amendment to the sugar bill) stated that if anything should come up on March 2, 1961, "you can recognize this Dominican hand right away." Quinn stated that the "Dominican thing" is dangerous at which time Murphy indicated he did not understand the "Dominican thing." Quinn concluded by saying that Mr. (Cooley needs a "fall guy" and suggested "they" should provide one for him.

On February 24, 1961, you were furnished information indicating that a person named Ed Lockett had contacted Mario Rodriguez, Dominican Consul, Washington, D. C., stating he had seen a lotter written by Secretary of State Dean Rusk to the Speaker of the House of Representatives on February 21, 1961. This letter reportedly implicated the Dominican Republic

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The Attorney General

in a recent assassination attempt against Romulo Betancourt, President of Venezuela. We have identified Lockett as Edward B. Lockett, 4407 Klingle Road, N. W., Washington, D. C., who, since May, 1960, has been attempting to interest the Dominican Republic in a public relations program. A source has advised us the Dominican Republic does not intend to utilize his services.

On March 2, 1961, during a discussion between Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, and Mrs. Asuncion Eckert of the Dominican Eugar Office, Mrs. Gallagher commented she was not feeling well and would like some sunshine. Mrs. Eckert stated that "when this thing is over maybe we should help you get to some place to get some." After a brief pause, Mrs. Eckert further stated "we'll talk about it."

In addition, it was also learned on March 2, 1961, that Mrs. Eckert had expressed her annoyance over the fact that Michael B. Deane, who is involved in this matter, was still in Palm Beach, Florida, vacationing. Mrs, Eckert felt he should be in Washington, D. C., in view of the amount of money he must be receiving from the Dominican Republic. She indicated a desire that the Dominicans would realize what a "stupid man" they have for a representative.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-2-61 under instant caption and data in separate airtel from WFO dated 3-2-61 re Manuel de Moya Alonzo,

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- Mr. Evans - Mr. Donahoe - Mr. Moore

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SEE NOTE PAGE 5:

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The Attorney General

March 7, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNIT D STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following additional data:

On March 3, 1961, Michael B. Deane, a registered Dominican agent, was in contact with Oscar Guaroa Girebra, newly appointed Dominican Consul General in Washington, D. C. Deane made arrangements to meet with Ginebra on March 4, 1961, and stated he would bring the "new amendment" with him. Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic, was invited to this meeting at the suggestion of Ginebra but Deane later told Ginebra Surrey would not be able to make it. Deane, however, set up another appointment with Surrey for March 6, 1961.

Also on March 3, 1961, Deane, during a discussion with Surrey, mentioned he (Deane) had been contacted by Joe Elvove (possibly Joseph Elvove of the Pacific Molasses Company, New York City) on the morning of March 3, 1961. Deane stated Elvove was claiming that unless the Dominicans pay the money they owe him and unless they sign the contract which was verbally agreed to when he was in Ciudad Trujillo, he (Elvove) intends to do everything possible to "knock out the basic quota." Deane indicated he told Elvove that his threatened action in this regard would do nothing to get his half a million dollars paid to him and that it would put Elvove-"completely out" as far as future business with the Dominican Republic is concerned.

It was later determined on March 3, 1961, that Surrey informed Deane he (Surrey) had talked to Representative (Cooley) on that date, and Mr. (Cooley) advised there was no thought about breaking the basic quota. Mr. (Cooley also reportedly had talked to Ginebra on March 3, 1961, at which time Mr. (Cooley) mentioned Those's complaint concerning his dealings with the Dominicans.

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The Attorney General

Surrey, during his contacts with Deane on March 3, 1961, cautioned that Ginebra is going to be much more active than Marco do Pena, Ginebra's predecessor as Consul General in Washington, D. C., and will probably want to see more "executive and legislative people." Deane indicated he would have to straighten Ginebra out in this regard, noting he does not think it is a good idea for Ginebra to be "running around talking to all these people."

On March 4, 1961, Deane was again in contact with Surrey at which time Deane expressed concern over the manner in which Ginebra is operating on his own without consulting with Deane and Surrey. Deane expressed his feeling that it is imperative he and Surrey continue to control the situation between Representative (Cooley) and Ginebra so they will not find themselves in a position where Ginebra will feel their services are unnecessary. In this regard, Deane remarked that Ginebra had asked him to introduce Ginebra to various people "from the White House on down,"

It has also been learned that on March 4, 1961, an individual by the name of Cliff McIntyre (phonetic) contacted Lawrence Myers, Director, Sugar Division, Department of Agriculture, stating he had heard a report Cuban sugar is being refined in Canada and then shipped into the United States. Myers stated there is truth to the rumor and Mr. (Cooley) is introducing an amendment which will take care of the situation.

On March 5, 1961, a Mr. De Pena (phonetic), who is not identical with Marco de Pena, former Dominican Consul General mentioned above, advised Ginebra he and Salvador Sotomayor (phonetic) have been negotiating with the Japanese and have almost reached a sale of 100,000 tons of sugar to them.

It has been determined that Ginebra on March 5, 1961, contacted Manuel de Moya, Dominican Secretary of State without Portfolio, who was in New York City meeting General Rafael L. Trujillo, Jr., Dominican Alternate Delegate to the United Nations. De Moya expressed his opinion that "the man," possibly referring to General Rafael L. Trujillo, Jr.,

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The Attorney General

would leave on March 8, 1961, and De Moya would then return to Washington, D. C. Ginebra mentioned that he (Ginebra) was attempting to see a person from "the Vatican" on March 7, 1961, and would discuss the matter further with De Moya.

In this regard, De Moya mentioned he had heard references to the fact that "the man" had been approached by someone concerning a proposition to be made with Pope John XXIII. De Moya stated he would furnish Ginebra any additional details in this matter which come to his attention.

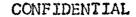
During the above discussion on March 5, 1961, with De Moya, Ginebra also stated "things are moving here" and indicated that although things are tight, "we are moving ahead." With apparent reference to his meeting with Mr. Cooley on March 3, 1961, (referred to in my letter dated March 6, 1961) Ginebra stated he had determined there are some "filibusterers" who want to "torpedo" the basic quota.

On March 3, 1961, you were furnished the results of our review of income tax returns of Lawrence Myers, William Case and Tom O, Murphy, all employees of the Sugar Division of the Department of Agriculture. Murphy's returns for the years 1955 through 1957, which were not previously available, have now been reviewed and have been noted to contain no indication he has received any income from Dominican sources. These income tax returns were made available for review on a very confidential basis.

Also of possible interest is the following information received by our San Juan Office on March 1, 1961, from a source who has been contacted an insufficient number of times to determine his reliability, but who formerly was a member of the Dominican armed forces for 13 years and was well acquainted with General Rafael L. Trujillo, Jr., also known as Ramfis Trujillo.

According to this source, Ramfis personally told the source that Generalissimo Trujillo would never have any

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The Attorney General

trouble with the American Government since he had paid off many influential Americans both in the Government and in private business who, because of their influence, would be able to watch out for Dominican interests.

In this regard, the source stated that in approximately 1958 Senator George A, Smathers of Florida, during a visit to the Dominican Republic, had received a check in the approximate amount of 4000,000 from the Dominican Government, The source said he did not see the check in question, but was told of its existence by a friend in the Dominican Republic who held and may continue to hold a position in the Dominican Budget Bureau. This money reportedly was paid to Senator Smathers to secure from him a laudatory speech on behalf of Generalissimo Trujillo which was given by Senator Smathers at an assembly of the Dominican Congress.

This same source advised it is assumed to be a fact in the Dominican Republic that Mr, William Pawley of Florida, who has oil concessions in the Dominican Republic, also represents both the interests of Generalissimo Trujillo and Mr. Pawley's personal friend, Senator Smathers, The source, therefore, assumes Mr. Pawley uses his influence in American Government circles to advance Trujillo's interests. This data apparently refers to William D. Pawley, former United States Ambassador to Brazil, whose name has previously come up in this situation.

In addition, the source commented it is rumored that a brother of Mrs. Dwight D. Eisenhower, wife of the former President, owns considerable stock in the Dominican sugar industry, which is owned by Trujillo. The source, therefore, suspected this individual, whose name was not known to the source, possibly had some part in securing the extension of the purchase of sugar from the Dominican Republic after sanctions by the Organization of American States were placed in effect against the Dominican Republic.

The above possibly refers to Mrs. Eisenhower's brother-in-law, Colonel Gordon Moore, who was mentioned by Drew Pearson, the columnist, in his daily article which appeared in the March 6, 1961, issue of the "Washington Post and Times Herald." Pearson stated Colonel Moore had put across some sugar deals with Trujillo as his partner.

 Mr. Byron R. White Deputy Attorney General The Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-5-61 and information in memo L'Allier to Belmont 3-3-61 re check of above-mentioned income tax returns.

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This condensation also includes information in San Juan airtel 3-3-61 entitled "Foreign Political Matters -Dominican Republica"

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March 9, 1961

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATLS INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional data has been developed as a result of our continuing coverage of this situation:

On March 6, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., instructed ars. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., to arrange for a luncheon engagement for Ginebra with Representative Cooley) for the "coming week." Ginebra desired the luncheon be at some place more discreet than the Mayflower Hotel. On March 7, 1961, it was arranged that Ginebra and Mr. (Cooley) would get together during the week of March 12 through March 18, 1961, as it was impossible for Mr. (Cooley) to have lunch with Ginebra during the "coming week."

"coming week."/ We also learned on March 6, 1961, Ginebra contacted Dominican President Joaquin Balaguer and another Dominican official, Virgilio Alvarez Sanchez, regarding progress which is being made concerning sugar legislation in Washington, D. C. Ginebra reported that an amendment had been attached to the sugar bill containing language less harsh than that recommended by the United States Department of State. Ginebra felt it to be possible that the Dominicans would receive a sugar quota in addition to their basic quota,

Sinebra further advised the above officials he had furnished Mr. (Cooley)a memorandum containing arguments why the Dominican Republic should not lose its sugar quota and this memorandum had been used by i.r. (Cooley) in an Executive Session of the House Committee on Agriculture, March 6, 1961, Mr. (Cooley), according to Ginebra, would now completely defend the Dominican position with regard, to maintaining-its basic cuota. Ginebra stated things had b improved 'somewhat for the Dominican Republic, ------21 cH 264.35

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The Attorney General

Ginebra also informed these officials of his plans to lunch with Mr. (Cooley) in the future and stated he also had arranged to lunch with the "secretary of the second in command." He did not further identify this person but stated he (Ginebra) had met him for the first time on the morning of March 6, 1961.

Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic, on March 7, 1961, was again in contact with Michael B. Deane, a registered agent of the Dominican Republic. Surrey informed Deane the amendment to the sugar bill had been changed by members of the House Committee on Agriculture to delete the name Dominican Republic and to indicate that sugar could be allocated to any country which did not have diplomatic relations with the United States. Surrey suggested that Deane inform Ginebra of the above in such a manner to make it appear Surrey and Deane were responsible for the change so they could, therefore, receive the credit,

Subsequently, on March 7, 1961, we learned that Deane had contacted Ginebra in this regard as suggested by Surrey.

In addition to the above, it was learned that Ginebra on March 7, 1961, contacted Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations, in New York City。 (You were previously advised on March 7, 1961, that De Moya had gone to New York City to meet General Rafael L. Trujillo, Jr.) Ginebra informed De Moya that, although things were improving in Washington from the Dominican point of view, the Dominicans were not "out of the woods yet."

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-7-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans,



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Director, FBI /// /05 (5904 - 17) DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have developed the following additional data of possible interest as a result of our continuing coverage of this situation:

It has been learned that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., attended the hearings of the House Committee on Agriculture on March 9 and 10, 1961. In this regard, Michael B. Deane, a registered agent of the Dominican Republic, informed Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., on March 9, 1961, he had been unable to attend the meeting of the House Committee on Agriculture that day because he had to attend a meeting of the Democratic National Committee. Deane promised, however, to furnish Ginebra a full report of the March 10, 1961, meeting of of the House Committee on Agriculture.

On March 9, 1961, Ginebra advised Virgilio Alvarez Sanchez, Dominican Sugar Commission, Dominican Republic, that the Situation was developing slowly but to a degree favorably. Ginebra mentioned that Secretary of State Dean Rusk testified March 3, 1961, before a "closed session" of the House Committee on Agriculture and that "our friends," especially Representative (Cooley) rebuked Mr. Rusk on certain points of his testimony. Ginebra also informed Alvarez that, because Mr. Rusk could not reply to some of the questions, he (Mr. Rusk) had asked for a postponement of the hearing until 5:30 p.m., March 9, 1961.

With respect to Mr. Rusk's appearance on March 9, 1961, Michael Deane on March 10, 1961, contacted Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic. Surrey told Deane that Mr. Rusk did not discuss future United States relations with the Dominican Republic in view of the confidential nature of the matter. Surrey stated Mr. Rusk had received a friendly reception by the Conmittee and there appeared to be no problem with regard to the sugar bill.

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NOTE PAGE FOUR

The Attorney General

On March 10, 1961, we learned that Mario Rodriguez, Dominican Consul, Washington, D. C., had informed Dominican Ambassador Virgilio Diaz Ordonez, Representative of the Dominican Delegation to the Organization of American States (OAS), Washington, D. C., of information from a news teletype that the House Committee on Agriculture had agreed with the Administration to recommend passage of a measure which would take away from the Dominican Republic sugar profits which would have accrued had the law remained unchanged. Diaz Ordonez commented that the Committee had yielded to pressure from the President.

Subsequently, on March 10, 1961, Diaz Ordonez discussed this action by the House Committee on Agriculture with Marco de Pena, Minister Counselor, Dominican Delegation to the OAS, Washington, D. C. Both agreed this was a serious matter for the Dominican Republic.

Also, on March 10, 1961, Ginebra reported to Generalissim Trujillo in the Dominican Republic that the sugar matter had been resolved that morning and he (Ginebra) had been successful in keeping the basic sugar quota for the Dominican Republic. Ginebra explained the Committee gave the President power to dispose of the extra quota as he saw fit. Ginebra claimed he had been successful in arranging for the Dominican Republic not to be specifically mentioned in the legislation and noted this had been achieved through his conversations with the Department of Agriculture.

Trujillo was also informed that the Dominican Republic would be able to re-enter the United States sugar market at any appropriate future time. Ginebra stated the "law" indicates the quota is not to be awarded to nations which have no relations with the United States. Ginebra felt the Dominican Republic may be able to make some progress in the future, especially since its basic quota was not dropped.

Ginebra indicated to Trujillo that Representative Cooley bad conducted himself well and had defended the cause of the Lominican Republic. Ginebra advised he was making efforts to see Mr. (Cooley) that evening and has an appointment with the "leader" of the United States Senate next Tuesday afternoon (March 14, 1961). Ginebra stated he expected to secure from the "leader" of the United States Senate suggestions as to how to alter the Administration's views toward the Bominican Republic.

The Attorney General

Ginebra also advised Trujillo that, depending upon the outcome of his talk with the "leader" of the Senate, he (Ginebra) might travel to the Dominican Republic to talk with Trujillo personally.

With regard to the above-mentioned meeting which Ginebra indicated he was attempting to arrange with Mr. (Cooley) Agents of this Bureau observed Ginebra enter Mr. (Cooley)s office shortly before 5:30 p.m., March 10, 1961. He was observed departing the Old House Office Building at approximately 6:00 p.m.

Subsequently, on March 10, 1961, Ginebra contacted Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the Dominican Delegation to the United Nations. De Moya is temporarily in New York City. Ginebra reiterated generally the substance of his conversation with Trujillo and also reported he (Ginebra) had been told there were three persons in Washington, D. C., whom he should see in connection with the passage of the sugar bill in the United States Senate. Ginebra stated that the principal person mentioned was "that friend from Florida." Ginebra said that Mr. (Cooley) had emphasized Ginebra should be certain to see the "man" (not further identified). Ginebra added that he also had two other persons from the "same committee" to see.

Ginebra also informed De Moya he (Ginebra) was to see Nr. (Cooley) on March 15, 1961, who would have all the data and thereafter he (Ginebra) would travel to the Dominican Republic to report to Trujillo. While so advising De Moya, Ginebra commented that "this man" (not further identified) on Thursday, March 9, 1961, and on the morning of March 10, 1961, had almost directly let it be known to Ginebra that he expects some recompense. De Moya indicated agreement and Ginebra stated he had indicated agreement to the man.

Subsequent to the above conversation with De Moya, Ginebra advised Mrs. Eckert that he had been told by Mr. (Cooley) to contact her (Eckert) and arrange appointments with Senator Robert Samuel Kerr and Senator Harry F. Fyrd. Ginebra further mentioned he already has an appointment with Senator George A. Stathers for Hurch 14, 1931, and has a luncheon date with the Secretary of Vice President Lyndon B. Johnson on that same date.

In addition to the above, we learned that Ginebra and Mrs. Eckert during their conversation on March 10, 196L, discussed the advisability of sending some flowers to Mrs. (Cooley) who had

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The Attorney General

arrived in Washington, D. C., on March 9, 1931. Mrs. Eckert commented that Mr. (cooley) is a man who would never accept money, but would accept attentiveness to his wife. Ginebra also stated he was going to send a case of liquor to Mr. (cooley and upon notifying. Mr. (cooley of his intentions in that regard, Mr. (cooley) had furnished his address to Ginebra.

1 - Mr. Byron R. White Deputy Attorney General

NOTE ON YELLOW:

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This is a condensation of daily summary forwarded by WFO airtel 3-10-61 and separate WFO airtels dated 3-10-61.

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1 - Mr. Parsons - Mr. Belmont 1 - Mr. Evans 1 - Mr. Donahoe 1 - Mr. Moore March 13, 1961

The Attorney General

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

As a result of our continuing coverage of this, situation, the following additional data of possible jinterest has been developed: 2

On March 8, 1961, it was learned that Mrs. -Asumcion Eckert of the Dominican Sugar Office had been in the House Committee on Agriculture Office on March 8, 1961, at which time hearings were being held by that Committee,

Michael B. Deane, a registered agent of the Dominican Republic, was in contact with Oscar Guaroa Ginebra, Dominican Consul General, on March 9, 1961, At that time Ginebra mentioned that he might travel to the Dominican Republic "next week"; however, this depended upon the outcome of the House Committee on Agriculture meeting March 9, 1961.

You were furnished information on March 10, 1961, indicating that Secretary of State Dean Rusk had appeared before the House Committee on Agriculture on March 8, 1961, In that connection Deane on March 9, 1961, discussed I'r, Rusk's testimony with an individual in New York City by the name of Ody Lamborn. Deane told Lamborn that Epir, Rusk had been asked to reappear before the Committee on State Department could offer a better government in the AR. Dominican Republic in the event there should be a change in that country. Deane also explained to Lamborn that a new amendment had been attached to the sugar bill which did not mention the name of the Dominican Republic,

"Mrs. Asuncion Eckert, mentioned above, informed ye Ginebra on Narch 9, 1961, that an article had appeared in the "Washington Post and Times herald" newspaper of that ... Tolsca Fatsons 'chr ... date describing the adverse popular reception to brazilian Selmont Callanan Conrua DeLouch 105-95904-1-1 Evans . Valone -illy

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SEE NOTE PAGE 2

The Attorney General

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President Janio Quadros' recent actions in the foreign affairs field showing neutralist or pro-Soviet tendencies, Mrs. Eckert stated she would show this article to Representative Cooley and indicate to him that the granting of a sugar quota to Brazil would be perilous under the circumstances,

In addition to the above, a source who is well acquainted with many activities of Dominican officials in Washington, D. C., advised on March 8, 1961, that Ginebra upon arriving in Washington, D. C., on March 2, 1961, had in his possession \$4000 to \$5000 in cash. The source did not know what use was to be made of this money, but he further learned that Ginebra has ordered 19 cases of whiskey with which he will entertain individuals in Washington, D. C. The source also related this is a departure from practices within the recent past due to the small amount of funds available for entertaining purposes.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-9-61 and a separate WFO airtel 3-9-61,

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Mr. Belmont Mr. Evans Mr. Donahoe - Mr. Moore

March 14, 1961

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The Attorney General

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest: -

On March 10, 1961, Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., discussed with Marco de Pena, Minister-Counselor, Dominican Delegation to the Organization of American States (OAS), some of the details of the provisions of the "Sugar Act Extension Bill" which And been approved that day by the House Committee on Agriculture. The Mrs. Eckert stated the bill will now go to the House Rules Committee and then to the floor of the House of Representatives where it is expected to be acted upon late this week.

CH. Mrs. Eckert informed De Pena she expects to receive. from Representative Cooley's office a statement by Mr. Cooley explaining and clarifying the sugar bill which was approved. Sherindicated she plans to translate this statement into 😽 Spanish as soon as possible for transmittal to the Dominican Republic.

. ന De Pena stated he felt a little sad because of the failure of the Dominican Republic to secure participation in The excess sugar quota. Mrs. Eckert agreed that this was one point of view but added the Dominicans would have to be satisfied with their basic quota for the time being. She stated "we both know who is to blame for this," and added that Mr. Cooley had agreed with this analysis. Mrs. Eckert and De Pena agreed not to say anything in this regard and Mrs. Eckert advised she had cautioned Mr. (Cooley to be sure to make no mention of this situation, (It appears that . De Pena and Mrs. Eckert were possibly referring to Generalissino Rafael L. Trujillo in this connection.)

.On March 11, 1961, it was learned that Lawrence ohr . Myers, Director, Sugar Division, Department of Agriculture, lmont allahan putag Loach ____ 105-95904 ilone -GCU:ne -1()] /1261 avel rotter :C. Sullivan 💲 🚅 aC. Sullivan S ____ () SEE NOTE PAGE 2 igram

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The Attorney General

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was in contact with Tom Obie Murphy, the Deputy Director of the Sugar Division. Mr. Myers expressed regret that he had not been in Washington, D. C., during the hearings of the House Committee on Agriculture on March 10, 1961, but Mr. Murphy stated everything turned out very well. Mr. Murphy also informed he had been "there" during the hearings in the afternoon and the Dominican "thing" was passed in the terms that "we" had it. After discussing the results of the Committee's action regarding the sugar bill, Mr. Murphy concluded that, considering everything, it came out "beautifully." Mr. Myers remarked that Mr. Murphy had done a good job.

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1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-12-61.

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- Mr. Parsons - Mr. Delmont - Mr. Evans - Mr. Donahoe 1 - Mr. Moore

Larch 8, 1961

The Attorney General 120-95 105 - 91: 10 4- 2. 1 Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have received the following data through our continuing coverage of this situation:

It was learned on March 6, 1961, that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., who has been very active in this matter, made an appointment with Lawrence Myers, Sugar Division, Department of Agriculture, for 10:30 a.m., March 7, 1961. Although our sources to date have not received any information as to what took place at this meeting, Ginebra's automobile was observed parked in the vicinity of the Department of Agriculture on the morning of March 7, 1961.

On March 6, 1961, Ginebra contacted Walter Surrey formerly registered with the Department of Justice as an agent of the Dominican Republic, at which time Surrey explained to Ginebra paragraph C of the sugar bill. During this explanation Surrey told Ginebra that he (Surrey) had done as much as possible on the sugar bill and would continue to do so, Ginebra commented he also was working on the sugar bill and he felt the Dominicans would have to make the best of a bad situation.

Also, on March 6, 1961, it was learned that Ginebra Also, on March 6, 1961, it was learned that Ginebra Adjusted the sugar situation with Eddie Lopez Miranda, President of Lamborn Sugar Company, 99 Wall Street, New York City, When Lopez spoke of the poor outlook for Dominican sugar sales in the United States, Ginebra commented that things were not so bad. Ginebra expressed the hope that the position of the United States would not be as harsh as recommended by the Department of State and he indicated that much would depend on "current hearings" in Washington, D. C.

It was further determined on March 6, 1961, that Tolson Ealter Surrey was again in contact with Lichael D. Drane, a Parsons _ Mohr registered agent of the Dominican Republic. Surrey desired to Belmont _ Callahan . 计记录 Conrad . 105-95904 DeLoach Evans _ Malone Rosen Tavel. /GCM:ct:ms Trotter SEE NOTE PAGE 2 W.C. Sullivan Tele. Room Ingram PE UNIT CONFIDENTIAL NW°65994=Bocld:32989561—Page

The Attorney General

find out what had happened with regard to the sugar beet growers. Deane commented he turned down an invitation to attend a meeting on Capitol Hill concerning that matter as it could lead to embarrassment. Deane stated he merely delivered to Representative Cooley a memorandum which Mr. (Cooley) and Ginebra had previously discussed.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-6-61, and WFO airtel 3-7-61.

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1 - Mr. Parsons - Mr. Belmont 1 Mr. Evans 1 - Mr. Donahoe 1 - Mr. Moore

March 10, 1961

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Director, FBI

The Attorney General

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

The March 7, 1961, you were furnished information that Mr. De Pena (phonetic) and Salvador Sotomayor (phonetic) had been negotiating with the Japanese in Washington, D. C., in order to arrange a sale of 100,000 tons of sugar to Japan. We have now identified these two individuals as Cristobal Pina and Salvador Sotomayor, respectively, who stayed at the Mayflower Hotel, Washington, D. C., from Earch 4 to March 5; 1961, The records of that hotel indicate Pina⁴'s address to be KM 5½ Carr, Arroyo Hondo, Ciudad Trujillo, Dominican Republic, and Sotomayor's address to be Santiago 63, Ciudad Trujillo.

On March 8, 1961, Michael B. Deane, a registered agent of the Dominican Republic who has been very active in this matter, was again in contact with Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C. Deane advised Ginebra he had conferred with Representative (Cooley) after the appearance of Secretary of State Dean Rusk before the House Committee on Agriculture on March 8, 1961. According to Deane, Representative Cooley and Representative (We R. Poage, Texas, felt that Mr. Rusk did not make a very good case since he could not answer all the questions put to him.

You were previously advised on March 7, 1901, that information had been received indicating Joe Elvove (possibly Joseph Elvove of the Pacific Molasses Company, New York City) claimed the Dominicans owed him noney and unloss they paid what they owed, he (Move) intended to do everything possible to "knock out the basic quote." In this connection, Deane, on March 3, 1961, commented to Ginebra that Elvove was creating a great deal of trouble and spreading rumors. Deane felt that steps should be taken to stop Elvove

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The Attorney General

and Ginebra indicated he would talk to Elvove in that regard. We later learned on March 8, 1961, Ginebra informed Deane that he (Ginebra) had conferred with Elvove and an agreement had been reached.

We also learned on March 8, 1961, that Doctor William A. Morgan, a physician with offices at 1835 I Street, N. W., Washington, D. C., and a close personal friend of Generalissimo Rafael L. Trujillo, contacted Federico Llaverias, Dominican Consul, Washington, D. C. Morgan felt that Manuel de Moya, Dominican Secretary of State without Fortfolio and Alternate Delegate to the United Nations, should be in Washington since the "sugar quota" was coming up. Llaverias advised Morgan that Ginebra was in Washington in that regard and Morgan was assured that Ginebra had contacts on Capitol Hill, Morgan also indicated that he had been working at the "club" in this regard.

With respect to Manuel de Moya, mentioned above, you were previously advised on March 7, 1961, that De Moya had gone to New York City to meet General Rafael L. Trujillo, Jr.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-8-61 and a separate WFO airtel 3-8-61.

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1 - Mr. Parsons 1 - Mr. Balmont 1 - Mr. Evans 1 - Mr. Donahoe 1 - Mr. Moore

March 15, 1961

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The Attorney General

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following data of possible interest has been developed as a result of our continuing coverage of this situation:

On March 12, 1961, Michael B. Deane, a registered agent of the Dominican Republic, was again in contact with Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. According to Deane, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., desires to meet a highly-placed United States Government official who can tell Ginebra what changes must be made in the Dominican Republic to have the attitude of the United States Government change toward the Dominican Republic. Ginebra, however, has excluded the possibility that Generalissimo Rafael L. Trujillo would relinquish his power in the Dominican Republic. Deane and Surrey agreed the problem should again be approached through the Department of States.

Possibly in this connection, on March 13, 1961, ESurrey advised Deane that he, Surrey, had talked with Ed Martin of the Department of State (possibly Edwin M. Second and Secretary of State for Economic Affairs). According to Surrey, Mr. Martin would make an inquiry about "the matter" and Surrey felt sure i.r. Martin would confer with Mr. Adolf A. Berle of the Department of State.

With regard to contacts being made by Ginebra concerning this matter, we learned that Ginebra has rontioned to Deane the possibility of Ginebra's contacting Senator Hubert H. Humphrey of Linnesota. Also, we learned on Warch 13, 1961, that Ginebra had an appointment for 10:30 a.m. on that date with Representative W. R. Poage, of 105-95904; doi: 100

SEE NOTE PAGE

The Attorney General

Texas, Ginebra was observed entering Mr. Poage's office at approximately 10:30 a.m., March 13, 1961, and was observed departing the New House Office Building at approximately 11:20 a.m., the same date.

Prior to meeting with Mr. (Poage,) we learned that Ginebra had expressed a desire to attend President Kennedy's conference with Latin-American Ambassadors to be held on March 13, 1961. Upon learning that the Dominicans had not been invited to attend the conference, Ginebra indicated he would take the matter up with Mr. (Poage.)

It was also learned on March 13, 1961, that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., told Ginebra that she had dined on March 13, 1961, with Lydia Vacin, Staff Assistant, House Committee on Agriculture. Mrs. Eckert advised that Vacin was delighted with the gift which she (Mrs. Eckert) had given Vacin on behalf of Ginebra. Vacin had attempted to see Ginebra personally, but in his absence decided to send a note of thanks.

 Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-13-61.

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1 - Mr. Parsons 1 - Mr. Bolmont 1 - Mr. Evans 1 - Mr. Donahoe 1 - Mr. Mocre

The Attorney General

March 16, 1961

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following additional data:

It was determined that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had an appointment with Lawrence Myers, Director, Sugar Division, Department of Agriculture, for 10:30 a.m., March 14, 1961. Ginebra was observed entering the South Building of the Department of Agriculture at approximately 10:30 a.m., March 14, 1961, and was observed departing this building at approximately 11:15 a.m., the same date. Later, on the same day, Ginebra informed Michael B. Deane, a registered agent of the Dominican Republic, that he had conferred with Mr. Myers that 7 morning and received a very good impression of the "situation," Mr. Hyers, according to Ginebra, had indicated that the B "situation" was an administrative matter and perhaps it "could be done in some way," We have received no additional information which would further explain Ginebra's meeting with Mr. Myers.

We have learned that on March 14, 1961, Ginebra Sinstructed Mrs. Asuncion Eckert of the Dominican Sugar Office to secure three or four copies of a report on the sugar bill which was being prepared by the House Committee on Agriculture. Ginebra indicated he would transmit the report to the Dominican Republic, Mrs. Eckert, on March 14, 1961, contacted Lydia Vacin, Staff Assistant, House Committee on Agriculture, who advised the report would be available on March 15, 1961, and she (Vacin) would make it available to Mrs. Eckert.

It was also learned on March 14, 1961, that Michael B. Deane was in contact with Ody Lanborn (phonetic) of Lanborn and Company, sugar brokers, New York City. Deane stated he had been attempting to secure an appointment for Ginebra with a highly placed official of the Department

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of State as Ginebra wanted to be told unofficially what changes must take place in the Dominican Republic so that relations would be improved with the United States. Ginebra had stated, however, that the request for Generalissimo Rafael L. Trujillo to leave the Dominican Republic could not be made. According to Deane, Mr. Adolf A. Berle of the Department of State had previously indicated the only solution would be for Trujillo to relinquish power. Mr. Berle felt Trujillo would have to be overthrown by a revolution.

Lanborn suggested having an article published in a magazine in order to influence United States public opinion favorably toward the Dominican Republic. Deane did not feel this would be very beneficial and he expressed the opinion that the key to the whole operation is the Department of State.

On March 14, 1961, Deane contacted Dick Fulton (phonetic) of the Office of Senator Allen J. Ellender, Louisiana) in order to arrange for Ginebra to see Senator Ellender in a quiet place away from Capitol Hill prior to Ginebra's return to the Dominican Republic. According to Deane, Ginebra desired that Senator Ellender tell him (Ginebra) what the Dominican Republic must do to have the United States change its policy toward the Dominican Republic so that Trujillo could be personally informed. No appointment was made, but Mr. Fulton agreed to present the matter to Senator Ellender)

It was also learned on March 14, 1961, that Deane contacted Courtney C. Pack, Administrative Assistant to Senator James O. Eastland Mississippi, and made the same proposition. Mr. Pace was curt to Deane and suggested he (Deane) personally contact Senator Eastland,

In addition to the above, it was ascertained that Mrs. Eckert on March 14, 1961, contacted Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, and pointed out that Representative Cooley had previously suggested that Ginebra get in touch with Senator Robert S. Kerr, Oklahoma, and Senator Byrd. Mrs. Eckert pointed out there

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The Attorney General

are two Senators by the name of Byrd) and she desired to know which one Ginebra should contact. Mrs. Gallagher stated Senator (Harry Flood Byrd, Virginia), the Chairman of the Senate Committee on Finance, is the one to see as that Committee would handle the sugar bill.

Also, during this conversation with Mrs, Gallagher on March 14, 1961, Mrs, Eckert indicated Ginebra was returning to the Dominican Republic on March 16, 1961. She felt it would be nice if Ginebra and Mr. (Cooley) could get together prior to Ginebra's trip because "maybe he would be able to do something good,"

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO daily summary dated 3-14-61 and three other separate airtels from WFO dated $3-14-61_{\bullet}$

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The Attorney General

March 17, 1961

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES

We have developed the following additional data through our continuing coverage of this situation:

Information has been previously furnished to you indicating that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., desired to secure an appointment with a highly placed official of the Department of State in order to ascertain what the Dominican Republic should do to improve relations with the United States. In this regard we learned on March 14, 1961, that Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic, advised Michael B. Deane, a registered agent of the Dominican Republic, that he had heard nothing regarding Ginebra's requested appointment with an official of the Department of State, Surrey stated if he heard nothing further he would have Monroe (possibly Monroe Karasik of the Washington law firm of Surrey, Karasik, Gould and Efron) contact Ed Martin (possibly Edwin M. Martin, Assistant Secretary of State for Economic Affairs) on March 15, 1961.

It has also been determined that Ginebra continues to be active in his efforts to contact United States Senators regarding this situation. In this regard we learned that he had an appointment with Senator James O, Eastland of Mississippi for 11:30 a.m., March 15, 1961. Ginebra was observed entering the office of Senator Eastland at approximately 11:30 a.m., March 15, 1961, and was observed departing at approximately. 12:10 p.m., the same date.

Michael B. Deane on March 15, 1961, attempted to arrange an appointment with Senator U. W. Fulbright of Ankansas, St the Chairman of the Senate Compittee on Foreign Relations, boon ascertaining that Senator Fulbright would be out of

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The Attorney General

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Washington for several days, Deane made an appointment for Ginebra to see Carl Marcy, Chief of Staff, Senate Committee on Foreign Relations, at 4:30 p.m., March 15, 1961, in Room F-53, United States Capitol, Ginebra was observed entering that room at approximately 4:25 p.m., March 15, 1961, He was seen leaving at approximately 5:10 p.m., the same date,

You were advised on March 16, 1961, that Ginebra had met with Lawrence Myers, Director, Sugar Division, Department of Agriculture, on the morning of March 14, 1961. We have since learned that Michael B. Deane on March 14, 1961, discussed this particular meeting with Walter Surrey. Deane commented that it was his feeling nothing would come of the meeting since he had never heard of Mr. Myers "giving any information,"

On March 15, 1961, we learned that Mr. Myers contacted Ginebra. Mr. Myers stated that when Ginebra had been in his office on March 14, 1961, he (Ginebra) had stated he had a gift for Mr. Myers which at the time he (Mr. Myers) believed was an Easter lily or a bottle of whisky. Mr. Myers told Ginebra that after thinking that matter over he felt it would be extremely unwise to accept this gift due to investigations going on. Mr. Myers stated that President Kennedy is making a great issue of such matters and that newspaper reporters are writing an article at the very moment.

It was agreed that no gift would be given Mr. Myers by Ginebra at the present time; however, after the sugar legislation has been completed and things are quiet again, Ginebra will make the presentation. Mr. Myers indicated he was appreciative of this consideration.

1 - Mr. Byron R. White

Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-15-61 and separate airtel 3-16-61.

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- Mr. Pafsons 2/P - Mr. Balmont 1 - Mr. Evans 1 - Mr. Donahoe 1 - Mr. Moore March 20, 1961

SEE NOTE PAGE 3

The Attorney General

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

On March 16, 1961, Oscar Guaroa Ginebra, Dorinican Consul General, Washington, D. C., again reported developments regarding this situation to Generalissimo Rafael L. Trujillo of the Dominican Republic. Ginebra told Trujillo that matters were going well for the Dominican Republic and the sugar bill would pass in the House of Representatives on March 20, 1961. Trujillo was also informed that Ginebra on March 15, 1961, had talked confidentially with "Senators" who are friends of the Dominican Republic and who have promised to defend the position of the Dominican Republic when the sugar bill is presented in the Senate.

With regard to the above data, our coverage has disclosed that Ginebra on March 15, 1961, had appointments with Senator (James O. Eastland of Mississippi) and Mr. Carl Marcy, Chief of Staff, Senate Committee on Foreign Relations.

Ginebra also advised Trujillo that the "Senators" have not been able to tell Ginebra what Secretary of State Dean Rusk's motives are for the United States policy regarding the Dominican Republic. According to Ginebra, Representative Harold D. Cooley of North Carolina, as well as the two "Senators," has told him that the Dominicans might try approaching the Department of State as one way to arrive at a solution. Ginebra indicated he would again report to Trujillo when he has obtained the "assured cooperation" of the Department of State. In the event he is unable to obtain this cooperation, Ginebra stated he would report to Trujillo" when he (Ginebra) finds a solution.

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Also, during this contact with Trujillo, Ginebra Mean-ont ______received Trujillo's permission to write a letter to the Caused ______cditor of the "Washington Post and Times Herald" in answer

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The Attorney General

to a cable from an unnamed person connected with this newspaper which appeared in the March 15, 1961, issue of the Dominican newspaper "El Caribe," and which requested the resignation of Trujillo. Ginebra disclosed he had been told by an unnamed Senator (possibly Senator Eastland) on March 15, 1961, that there is a possibility of publishing Ginebra's answer in the "Congressional Record."

On March 17, 1961, you were informed of Ginebra's March 15, 1961, appointment with Mr. Carl Marcy, mentioned above. On March 16, 1961, we learned that Ginebra discussed with Michael B. Deane, a registered agent of the Dominican Republic, the results of his (Ginebra's) contact with Mr. Marcy. Ginebra said he had supplied Mr. Marcy with the Dominican argument against the position of the United States with regard to sugar and Mr. Marcy felt the proper channel for Ginebra's protest would be through the Department of State,

It was also learned on March 16, 1961, that Deane informed Ginebra he (Deane) would attempt to arrange appointments for Ginebra with Senator (J. W. Fulbright of Arkansas) and with Senator (John J. Sparkman of Alabama)

You were previously advised on March 16, 1961, that Ginebra was seeking an appointment with Senator Robert S. Kerr of Oklahoma) We have now learned that Ginebra actually made an appointment with Senator (Kerr) for 12:30 p.m., March 16, 1961, in Suite 3229) New Senate Office Building. Ginebra was observed entering that suite at approximately 12:30 p.m. on that date. He was seen leaving at approximately 1:15 p.m.

Later, on March 16, 1961, Ginebra reported the results of his meeting with Senator (Kerr) to Michael B. Deane. Ginebra said he (Ginebra) explained the position of the Dominican Republic in order to seek support for such position.

Information has previously been furnished to you relative to Ginebra's efforts to secure an appointment with a highly placed official of the Department of State. In this regard, Ginebra on March 16, 1961, advised Deane that he was waiting for an appointment with Mr. Adolf A. Berle of the Department of State prior to flying to the Dominican Republic to report to the "chief" (Generalissimo Trujillo).

The Attorney General

Subsequently, on March 16, 1961, Deane explained to Ginebra that Mr. Berle would not see Ginebra because of the lack of diplomatic relations between the countries represented by both men. It was also ascertained that after learning of Mr. Berle's refusal to see Ginebra, Deane contacted Mr. Lee Williams in the office of Senator Fulbright and solicited his assistance in setting up an appointment for Ginebra with Mr. Berle. Mr. Williams said he does not have much to do with the Department of State, but would discuss the matter with Mr. Carl Marcy, mentioned above.

In addition to the above, our coverage of this situation has disclosed that Ginebra was informed by Ers. Asuncion Eckert of the Dominican Sugar Office on March 16, 1961, that Father Thorning (Reverend Father Joseph Francis Thorning, Buckeystown, Maryland) would speak on Latin America at a hearing to be held by the "Judiciary Committee" at 2 p.m. on March 16, 1961. She described Father Thorning as a good friend and defender of "our cause." At Ginebra's request, Mrs. Eckert indicated she would attend this hearing.

Regarding the above, the March 16, 1961, issue of the "Washington Post and Times Herald" disclosed that the Internal Security Subcommittee of the Judiciary Committee of the Senate was scheduled to hear on that date Joseph F. Thorning, student and writer on Latin America, concerning the background of the "Latin American Conference for National Sovereignty and Economic Participation and Peace."

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-16-61.

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The Attorney General

March 29, 1961

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In connection with our continuing coverage of this situation, the following additional data has been developed:

In March 16, 1961, a source who has furnished reliable information in the past advised that during the past week Uscar Guaroa Ginebra, Dominican Consul General, has been spending a great deal of time on Capitol Mill. According to this source, dinebra has stated he is displeased because his "friends" on Capitol Hill have suggested that he must work through the Department of State in order to effect a change in the attitude of the United States toward the Dominican Republic. This source has advised that Ginebra plans to tell Generalissimo Rafael L. Trujillo that he must change his policies in order to change the attitude of the United States Government. Ginebra has indicated he plans to tell Trujillo the truth regarding the above and because of this he (Ginebra) may get "fired."

Con March 16, 1961, you were informed that Ginebra was attempting to secure an appointment with Senator Allen J. Ellender of Louisiana. On March 17, 1961, we learned that Ginebra and Manuel de Moya, Dominican Secretary of State without ortfolio, were to see Senator Ellender in Room 245, Cld Senate tifice Building, between 11 a.m. and 11:39 a.m., on that date. Ginebra and De Moya were observed entering the Cld Senate (trice Building at approximately 11:35 a.m., March 17, 1961, and were observed leaving the same building at approximately 1:55 p.m., March 17, 1961.

Subsequently on March 17, 1961, Ginebra contacted Nichael B. Deane, a registered agent of the Loninican My Alic. and described it as "wonderful." Cinclratalso mentioned 107 Luat he and he Noya had also seen Senator Janes to Lastland A . 17 . 1 11 1 Conra E . Loace L.ins_ (SEE: NOTE PAGE 2) Mrlone. (9) Fisen . I rel Trotter 3.7. S.M.van. 38 MARRIS & TYPE UNIT

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The Attorney General

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of Mississippi) after lunch and had been with him until almost 2 p.m., that date.

Ginebra requested from to errange appointments for De Moya and himself (Ginebra) with Senator (lin P. Johnston of South Carolina) and with Senator Opessard L. Holland of Florida.) Ginebra stated that De Moya-is arranging an appointment for them with Senator George A. Smathers of Florida.)

Leane, during his conversation with Ginebra on March 17, 1961, advised he was still attempting to arrange an appointment for Ginebra with Mr. Adolf A. Derle of the Department of State. Decne indicated he would attempt to obtain an appointment for Ginebra with Senator (J. M. Fulbright of Arkansas) who could then, if he desired, arrange for an appointment with Mr. Berle.

Deane also suggested they work through the Spanish Ambassador, since Spain represents the Dominican Republic in this country, and have him arrange for an unofficial meeting between Gineora and Mr. Berle.

1 - Mr. Byron R. White Deputy Attornoy General

NOTE:

This is a condensation of WFO daily summary dated 3/17/61.

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Revision rade of page 2 to The Attorney General, re: DOMINICAN LOBBYING ACTIVITIES IN THE DESTED STATES, prepared by CCH: jwh, 3/20/61.

- Mr. Parsons 1 - Mr. Belmont L - Lir. Evans l - Mr. Donahoe L 1 - Mr. Moore

The Attorney General

March 21, 1961

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following additional data:

On March 20, 1961, you were informed of a meeting which Oscar Guaroa Ginebra, Dominican Consul General, and Manuel de Moya, Dominican Secretary of State without Portfolio, had with Senator (Allen J. Ellender of Louisiana) on March 17, In addition to data previously furnished regarding 1961. this particular meeting, we learned that Ginebra on March 17, 1961, advised Michael B. Deane, a registered agent of the Dominican Republic, that Senator (Ellender) would take a friendly position regarding the Dominican Republic. Ginebra also told Deane the Senator is just as convinced as "we are" that nothing can be done as the new Administration can utilize all the power of the Presidency. co S

9, Hd 95 :0 On March 19, 1961, Deane contacted Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. Deane commented he was worried with regard to individuals with whom De Moya was involving Ginebra, Deane stated some of these individuals have the reputation of being "pretty horrible" and described one of them as the "ex-FBI guy" who was tried for a violation of the Foreign Agents Registration Act, Deane commented this person had attended a party several weeks ago "under De Moya's wing," but Deane did not know if this individual had been "used at all."

With regard to the above, it appears the individual referred to is John Joseph Frank, who is presently registered with the Department as an agent of the Dominican Ropublic and, in the past, was tried and convicted for having violated the Foreign Agents Registration Act. - Frank was in attendance at a party given by the Dominicans on February 27, 1961, in Farsons ; celebration of Dominican Independence Day, Belmont Callahan 105-95904 DeLogch 1 - Mr. Byron R. White L. Deputy Attorney General MAR 21

The Attorney General

<u>NOTE:</u> This is a condensation of WFO daily summary dated $3-19-61_{a}$

Classified "Confidential" as it discloses our . investigative coverage of the Dominicans,

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The Attorney General

March 22, 1961 170

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have developed the following additional data of possible interest through our continuing coverage of this situation:

Michael B. Deane, a registered agent of the Dominican Republic, continues to be active in this matter. On March 20, 1961, Deane informed Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that an appointment had been arranged with Senator Olin D. Johnston, South Carolina) for Ginebra and Manuel de Moya, Dominican Secretary of State without Portfolio, at 2:30 p.m., March 20, 1961. Subsequently, on March 20, 1961, Deane canceled this appointment stating that De Moya was leaving Washington, D. C., but would return in about two weeks at which time another appointment would be made; : We have ascertained that De Moya did not leave Washington, D. C., on March 20, 1961; however, we have received no information as to why he canceled the appointment with Senator Johnston.

On March 20, 1961, Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., secured an appointment with Representative (Harold D. Cooley of North Carolina 2 1961 for Ginebra at 4:30 p.m. on that date. Ginebra was to meet Edir. Cooley in Room 255) Old House Office Building. When 02 Finstructing Ars. Ecker: to make the appointment, ulheura stated gue planned to travel to the Dominican Republic on March 23. 1961, and to return to Washington, D. C., on March 26, 1961,

with regard to the above appointment with (gr. Cooley,) Agents of this Dureau observed Ginetra enter Loon 255, 016 () Dass office Building, at approximately 4:50 p.m., March 20, 1961. He was seen departing the 01d Rouse Office Building at approximately 5:30 p.a. on that same date. Persons Collabar AVE 105-95904

1 - Mr. Byron R. White Deputy Attorney General

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The Attorney General

NOTE:

This is a condensation of WFO Daily Summary dated 3/20/61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

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The Attorney General

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Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTLEMAL SLOURITY - DOMINICAN REPUBLIC

In connection with our continuing coverage of this situation, the following additional data has been developed:

On March 21, 1961, it was learned that Mrs. Asuncion ckert of the Dominican Sugar Office, Washington, D. C., contacted Miss Gladys N. Ondarcho, Staff Assistant, House Committee on Agriculture. Mrs. Fokert stated she had instructions from Casar Guaroa Ginebra, Dominican Consul General, Washington, D. C., to find out how each Congressman on the House Committee on Agriculture had voted in Executive Session regarding the amendment to the sugar bill. Miss Ondarcho stated that since the vote had been taken in Executive Session she could not furnish the desired information.

It was also learned on March 21, 1961, that Ginebra Instructed Mrs. Eckert to obtain the belt size of Irs. Christine S. Gallagher, Clerk, House Committee on Agriculture, as he desired to get a belt for Mrs. Gallagher then he travels to the Dominican Republic. Ginebra also pesired the names of the women employed in the office of hepresentative (Harold D. Cooley of North Carolina.)

Also, on March 21, 1961, Mrs. Eckert was in contact with Arthur L. Quinn, a Washington, D. C., attorney who has teen active in this matter. Quinn stated he understood that theoresentative W. R. Poage of Texas would oppose the sugar would be a sugar would be the floor of the House of Representatives and would would the Dominican position. Quinn felt that would not realize what the Dominicans were "up to."

It was further learned that Quinn folt the first in Icminitons, during the past three or four weeks, have done therselves irreparable damage. Hrs. Eckert agreed and stated that the behindens have been doing "crazy things," Juinty contioned that tremendous pressure. was evidently being applied

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SEE NOTE PAGE 2

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The Attorney General

from the Dominican Republic and the Dominican representatives in Washington have no alternative but to do everything possible, Quinn stated he could not comprehend the Dominican strategy but, in any event, he was keeping out of the situation, Quinn also commented that Mr. Cooley was worried about the situation.

In addition to the above, we learned that later on March 21, 1961, Mrs. Eckert left a message at the Dominican Consulate for Ginebra to the effect that the House of Representatives had passed the sugar bill by a vote of 283 to 129. We also determined that Manuel de Moya, Dominican Secretary of State without Portfolio who has been very active in this situation, left Washington, D. C., at 5:40 p.m., March 21, 1961, aboard a National Airlines plane destined for Miami. It is possible he will proceed from there to the Dominican Republic,

 Mr, Byron R, White Deputy Attorney General

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NOTE: This is a condensation of WFO daily summary dated 3-21-61, separate WFO airtel dated 3-21-61, and WFO teletype dated 3-21-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans,

The Attorney General

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

It has been learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Michael B. Deane, a registered agent of the Dominican Republic, on March 21, 1961, and informed Deane that the sugar bill would be placed on the agenda of the Senate Committee on Finance – for March 27, 1961. Ginebra indicated he secured this information from an unnamed "friend" who had made this request of the "Chairman" since the "friend" would be out of the city until the evening of March 26, 1961.

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- Mr. Parsons - Mr. Belmont

1 - Mr. Moore

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March 24, 1961

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On March 23, 1961, you were advised that information had been received on March 21, 1961, indicating that Representative (W. R. Poage of Texas) would oppose the sugar bill on the floor of the House of Representatives and would defend the Dominican position. In that connection, Deane informed Ginebra on March 21, 1961, that Mr. Poage had made a speech on the floor of the House that day against the sugar bill, but the speech was not very strong.

··· (-) -On March 21, 1961, Ginebra again reported to Generalissimo Rafael L. Trujillo regarding action on the sugar bill in the House of Representatives on that date. 196, Ginebra commented that Mr. (Poage) had made a wonderful speech Fon the floor of the House stating he was not satisfied with the reasons given by the Department of State for eliminating la' the Dominican Republic from an additional sugar quota. \mathbb{R} ·.\$ Ginebra further informed Trujillo that Representative (Harold D. Cooley of North Carolina) had told Ginebra of a long talk which Mr. (Cooley) had with Secretary of State Tolson Parsot Dean Rusk and three of Mr. Rusk's aides (date not given). According to Ginebra, Mr. (Cooley)had stated in strong terms Mohr 🖌 Belmont. Callahan . to Mr. Rusk that the Department of State was making a mistake Conrad DeLocepter Evans Hill - 85 NECID HIT Malone 1.05-95904 Rosen Tavel Trotter W.C. Sullivan GCM:ms Tele, Room SEE NOTE PAGE 3 9) MAIL ROOM E Ingram TELETYPE UNIT CONFIDENTIAL 55

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The Attorney General

regarding the Dominican Republic, and Mr. Rusk had been unable to give a satisfactory reply. Trujillo was also told that Mr. (Cooley) had indicated he was going to take the argument to the White House and in Ginebra's presence contacted (Speaker of the House Sam Rayburn) and informed Mr. (Rayburn) of his (Mr. Cooley's) actions. Mr. (Rayburn) was alleged to have been in complete agreement with Mr. (Cooley.)

It was also learned on March 21, 1961, that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., contacted Ginebra and praised the speech made that day by Mr.(Poage)on the floor of the House. She stated that she had been in attendance and sat in the front row between Lawrence Myers and Tom O. Murphy, both of the Sugar Division, Department of Agriculture. She said she did this since she wanted everyone to know she was present.

Mrs. Eckert also advised Ginebra she had contacted Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, who stated it would be impossible to obtain the voting record of Congressmen in Executive Session of the House Committee on Agriculture with regard to the sugar bill. Ginebra stated he would obtain it from another source.

On March 22, 1961, we learned that Michael B. Deane informed Ginebra that he (Deane) intended to contact Senator (James O. Eastland of Mississippi)upon Senator (Eastland's) return to Washington, D. C., in order to have him put certain material (not identified) in the "Congressional Record." It is noted that Deane had ascertained that Senator (Eastland) was out of town until March 27, 1961. Deane also commented to Ginebra that he felt there would be quite a fight regarding the sugar bill in the Senate Committee on Finance. Deane based his feeling in this regard on conversations he had on Capitol Hill during the morning of March 22, 1961.

Further, in regard to Senate action in this matter, we learned on March 22, 1961, that Walter Surrey, a former registered agent of the Dominican Republic, told Deane he (Surrey) felt Senator (Robert S. Kerr of Oklahoma) and Senator (Clinton P. Anderson of New Mexico) would make an issue regarding the new sugar beet growers when the sugar bill is presented in the Senate Committee on Finance. Deane speculated that Senator (Kerr) would possibly kill the sugar bill unless he obtains what he desires.

 1 - Nr. Byron R. White Deputy Attorney General

The Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3-22-61 and two individual WFO airtels dated 3-22-61.

Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

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1 - Mr. Belmont 1 - Mr. Evans 1 - Mr. Donahoe 1 - Mr. Moore

March 27, 1961

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The Attorney General 105-1 5 04-Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional data has been developed as a result of our continuing coverage of this situation:

On March 22, 1961, we learned that Michael B. Deane, a registered agent of the Dominican Republic, informed Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that he had visited the office of Senator (Allen J. : +-! Ellender of Louisiana) on the morning of March 22, 1961. · * • Deane stated that upon entering the office he encountered : Robert H. Shields, President of the United States Beet Sugar Association; Josiah Ferris of the American Sugar Cane League of the USA; and three other unnamed individuals. Deane -immediately left the office upon observing this group. Ginebra commented that in view of this, it appeared there would be a fight regarding the sugar bill and difficulty might be encountered in having it passed through the Senate. Deane indicated he believed "they" are worried. It is not known to whom Deane Treferred when he used the word "they."

You were previously advised on March 23, 1961, that Manuel de Moya, Dominican Secretary of State without Portfolio, left Washington, D. C., on March 21, 1961, destined for Miami, Florida and possibly from there to the Dominican Republic. On March 21, 1961, we learned that Ginebra, mentioned above, expected to travel to the Dominican Republic, arriving on March 24, 1961. In that regard, Ginebra was observed leaving Washington, D. C., at approximately 10:45 a.m., March 23, 1961, aboard a National Airlines plane destined for Miami.

 It is in addition to the above, it was learned on

 March 23, 1961, that Michael B. Deane made an appointment to see Dick Fulton (phonetic) of the office of Senator Ellender.)

 Our source was unable to furnish any information as to why

 Deane desired to see Mr. Fulton.

 Mar. Byron R. White

 Deputy Attorney/General

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The Attorney General

NOTE: This is a condensation of data in WFO Daily Summary dated 3-23-61 and data in a separate WFO airtel dated 3-21-61.

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Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

1 - Mr. Parsons 1 - Mr. Belmont 1 - Mr. Evans - Mr. Donahoe 1 - Mr. Moore

March 28, 1961

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The Attorney General Director,

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following additional data:

A source who has furnished reliable information in the past and who is familiar with some of the activities of Dominican officials in Washington, D. C., advised on March 23, 1961, that Manuel de Moya, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra, Dominican Consul General, between, March 19, 1961, and March 21, 1961, had seen Senator (James O, Eastland, Mississippi; Senator(Allen J. Ellender, Louisiana;) Senator (Olin D. Johnston, South Carolina); and Representative D (Harold D. Cooley, North Carolina). This same source advised Ξ that the only comment made by Ginebra after the passage of the sugar bill by the House of Representatives was that the Dominicans "still have hopes in the Senate,"

On March 24, 1961, it was learned that Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, discussed the sugar situation with Michael B. Deane, a registered agent of the Dominican Republic. Deane stated that the visits-made by Ginebra to various Senators and Congressmen were to no avail and he (Deane) felt a program must be formulated by the Dominican Republic to change the attitude of the United States toward that country, In this regard, Deane of mentioned that Ody Lamborn, Lamborn and Company, sugar 275 R . 11 7 brokers, New York City, is preparing a list of things which can be done by the Dominican Republic to improve 65 relations with the United States. Deane also requested 44.1 Sugrey, to do likewise so that a program, developed from these suggestions, "could be presented to Ginepra.

105世纪990月 75 川1111 - 105-71349 (James Edward Powell) GCM:jad:ms SEE NOTE PAGE (10)C. Sullivan _ le. Rori MAIL ROOM TELETYPE UNIT

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The Attorney General

In this same connection, we learned that Deane on March 24, 1961, contacted Ody Lamborn, mentioned above, who stated he had attended a conference on the night of March 23, 1961, with some unnamed individuals at which the Dominican Republic was discussed. Lamborn felt the only solution is to have Generalissimo Rafael L. Trujillo of the Dominican Republic retire. Deane felt the basic problem is to change the policy of the United States and the Dominicans should project their thinking toward assuring themselves a place in the long-term sugar legislation which will be enacted at a later date. Deane stated he had told Ginebra that a program must be devised which Deane can sell to the Administration.

In addition to the above, our coverage of this situation has developed the following data of possible interest concerning the efforts of James Edward Powell, a confidence man, to fleece the Dominicans of \$15,000:

Commencing on March 22, 1961, Powell, using the name of Mr. Cartwright, has been in contact with officials of the Dominican Consulate and the Dominican Mission to the Organization of American States (OAS), Washington, D. C., on a number of occasions. During conversations with these officials, he has stated in substance that he is the nephew and legal advisor of Senator(Allen J. Ellender, Louisiana,) and that the Senator desired him (Cartwright) to contact the Dominicans in order to have an important message transmitted to Generalissimo Trujillo pertaining to the current sugar legislation. On March 23, 1961, Michael Deane, at the request of Dominican Consul General Ginebra, contacted the office of Senator(Ellender/and was told that no one by the name of Cartwright is on the Senator's staff and the Senator was not known to have a nephew working in Washington, D. C.

It was further learned that Powell, posing as Cartwright, went to the Dominican Consulate at 10:30 a.m., March 24, 1961, after having first made an appointment. He spoke with Mario Rodriguez, Consul, and stated the Venezuelans were conducting a campaign in Congress to eliminate the Dominicans from the sugar quota. Powell indicated that for \$15,000 he (Powell) could stop the

The Attorney General

Venezuelan campaign in this regard. When Powell was told that Rodriguez would first have to check with Ginebra, Powell indicated if he was not paid on March 24, 1961, the Dominicans could forget the whole thing.

A short time after his departure from the Consulate, Powell again contacted the Consulate and identified himself as Senator(Ellender). He expressed displeasure with the answer which Rodriguez had given his "nephew."

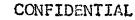
With regard to the above, it was also learned that Mario Rodriguez, mentioned above, on March 24, 1961, contacted an unidentified secretary at Senator (Ellender's) office and explained this situation. When told by Rodriguez that the above person was using Senator (Ellender's) name, the secretary stated she would certainly tell the Senator about this matter,

Concerning James Edward Powell, our files disclose that he has a long arrest record dating back to January 5, 1940, which includes arrests on a variety of charges including forgery, larceny after trust, and impersonation. As a matter of interest, Powell was arrested on July 16, 1958, in Washington, D. C., after having represented himself to be Robert Murphy, former Deputy Under Secretary of State, as part of a scheme whereby Perez Jimenez, former President of Venezuela, was defrauded of \$700. On October 29, 1958, he entered a plea of guilty to this impersonation charge and on December 5, 1958, he was sentenced to a term of imprisonment from eight to twenty-four months.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3-24-61 and separate WFO airtel dated 3-24-61 concerning James Edward Powell.

Classified "Confidential" as it discloses our investigative coverage of the Dominicans,



- Mr. Belmont 1 - Mr. Evans - Mr; Donahoe Mr. Moore

The Attorney General 105-95111-21. Director, FBI

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March 29, 1961

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

In connection with our continuing coverage of this matter, the following additional data of possible interest has been developed:

On March 27, 1961, you were advised that Oscar_Guarga Ginebra, Dominican Consul General, Washington, D. C. Ehaduleft Washington on March 23, 1961, for Miami, E Floriga, and was expected to travel to the Dominican Republic from there, On March 26, 1961, we learned that Ginebra had arrived in New York City on that date from the Dominisan Republic. He spent the night in New York City and returned to Washington, D. C., on March 27, 1961.

With regard to his trip to the Dominican Republic, we learned that Ginebra, upon his return, informed his wife that his trip had been "an unqualified success." Our source was unable to furnish any additional information which would clarify Ginebra's statement in this regard. Any additional pertinent information which we receive concerning Ginebra's trip to the Dominican Republic will, of course, be furnished 'to you.

COMM-FBI On March 27, 1961, we also learned that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., left a message at the Dominican Consulate for Ginebra to the effect that the hearings on the sugar bill before the Senate Committee on Finance were "going badly." Mrs. Eckerta 4205H did not enlarge on this statement.

This is a condensation of WFO Daily Summary dated

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Mr. Parsons Mr. Belmont - Mr. Evans Mr. Donahoe

Mr. Moore

March 30, 1961

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The Attorney General 111 Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data:

On March 27, 1961, you were furnished data relative to the departures of Manuel de Moya, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra, Dominican Consul General, from Washington, D. C., on March 21 and 23, 1961, respectively, destined for Miami, Florida, and from there to the Dominican Republic, We have learned that De Moya and Ginebra met in Miami and departed together on March 24, ′<u>1</u>961, for the Dominican Republic.

A source who has furnished reliable information, in The past advised that Ginebra, during his brief stayoin Wiami, made the statement that the Dominican Republic did not have -' to "pay off" any American official to get its present Wagar "allotment, but would have been willing to have paid a good price for additional allotments. In this connection, Ginebra further stated that Generalissimo Rafael L. Trujillo is pleased that the Dominican Republic is receiving a sugar quota from 1961 -FBI the United States even though an increased allotment was not secured. Ginebra said the United States is paying the Dominican Republic forty dollars more for a ton of sugar than the world market price of sugar. As a matter of interest in this regard, another source who is active in the sugar industry advised on March 23, 1961, that the sugar bill passed by the House gives the Dominicans a basic sugar quota of 111,157 tons. Accordingly, the Dominicans will stand to gain \$4,446,280 in excess of the world market price.

WH 30 52 ShillMarch 28, 1961, we learned that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. 10114 was in contact with Miss Sara A. Reilly, secretary to Lawrence Myers, Director of the Sugar Division of the pertment of Agriculture Min response to Mrs. Eckert's inquiry, Mist Reilly

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SEE NOTE PAGE 3

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The Attorney General

furnished some names of persons who had testified at the open hearings of the Senate Committee on Finance on March 27, 1961. Also at Mrs. Eckert's request, Miss Reilly expressed the opinion the sugar bill would eventually be passed by the Senate in its present form.

Subsequently, on March 28, 1961, Mrs. Eckert informed Ginebra that she had obtained a copy of the hearings of the Senate Committee on Finance held on March 27, 1961, and would have copies made.

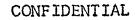
It was also learned on March 28, 1961, that Mrs. Eckert made an appointment to have lunch on that date with Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, at the Congressional Hotel, Washington, D. C. It has been determined that they met as planned.

Subsequent to this meeting between Mrs. Eckert and Mrs. Gallagher on March 28, 1961, Ginebra was informed by Mrs. Eckert that she had a report of that day's proceedings of the Senate Committee on Finance. Mrs. Eckert explained that Mrs. Gallagher had given her a copy of the report after they had returned from lunch. Mrs. Eckert noted that the report was still confidential information. Ginebra, upon learning the above, instructed Mrs. Eckert to have the report translated for transmittal to the Dominican Republic on the morning of March 29, 1961.

On March 28, 1961, Michael B. Deane, a registered agent of the Dominican Republic, informed Ginebra the Senate Committee on Finance had agreed on a sugar bill for fifteen months and Representative (Harold D. Cooley of North Carolina) had indicated the bill was "all right with him."

According to Deane, Senator (Paul H. Douglas of Illinois had offered an amendment which was passed unanimously. Deane informed the amendment provides that the three million tons of sugar which originally went to Cuba would be purchased at the world price only. Deane stated that the difference between the world price and the United States price would go to the United States Treasury, noting that this applied only to the "nonquota" sugar.

1 - Mr. Byron R. White Deputy Attorney General



The Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3-28-61; Miami airtcl dated 3-27-61; and New York teletype 3-24-61.

Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

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1 - Parsons Belmont Evans 1 - Donahoe 1 - Moore

The Attorney General

March 31, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have developed the following additional data as a result of our continuing coverage of this situation:

On March 29, 1961, we learned that Oscar Guaroa Ginebra. Dominican Consul General, Washington, D. C., had arranged for an appointment with Representative (Harold D. Cooley of North Carolina) for 3 p.m. that date and also hoped to arrange for a meeting with Representative (W. R. Poage of Texas)during the same afternoon. In this regard, Ginebra was observed departing the New House Office Building at approximately 4 p.m., March 29, 1961.

With regard to action on the sugar bill by the Senate. you were advised on March 30, 1961, that the Senate Committee on Finance on March 28, 1961, had agreed on a sugar bill with certain amendments, one of which provided that the three purchased at the world price only by the United States. It was learned on March 29, 1961, that Ginebra had indicated his dislike for this particular amendment.

It was also learned on March 29, 1961, that Ginebra Shad been in contact with Joseph C. Duke, Sergeant at Arms, United-States Senate, on that date. Mr. Duke expressed the opinion that there would be no changes in the bill as passed by the House despite the amendments to the bill by the Senate Committee on Finance. Mr. Duke stated he would contact some of the Senators for an opinion regarding this and would, thereafter, inform Ginebra. man it

In addition to the above, we received the following information on March 29, 1961, from the Central Intelligence Agency (CIA) which appears to be of possible inferest: olson arsons DEIM lelmont 🌧 Callahah 📿 4. 2

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The Attorney General

CIA advised it had received information from a former Dominican diplomat who is now in exile that Porfirio Rubirosa, a Dominican diplomat, reportedly left New York City on March 10, 1961, for Peru and Brazil where he has contacts willing to assist him in circumventing sanctions placed against the Dominican Republic by the United States.

According to CIA's source, Dominican sugar will be shipped to Peru and Brazil where it will be reshipped, ostensibly as a product of those countries, to the United States. In return, petroleum products purchased from the United States by Peruvian and Brazilian firms will be reshipped to the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

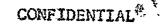
<u>NOTE:</u> This is a condensation of WFO Daily Summary dated 3/29/61 and CIA Information Report #CS-3/468,449, received 3/29/61.

Classified "Secret" since it contains data from CIA so classified,

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Evans . Donahoe Mr. Moore

The Attorney General

April 5, 1961

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Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES. INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional data has been developed as a result of our continuing coverage of this situation:

It has been learned that on April 2, 1961, Arthur L. Quinn, a Washington, D. C., attorney who was formerly registered with the Department as an agent of the Cuban Sugar Stabilization Institute, Washington, D. C., was in contact with Mrs. Asuncion Eckert of the Dominican Sugar Office. They discussed the recent sugar legislation of the United States Congress and Quinn expressed disapproval concerning the pressure which had been placed on Representative Harold D. Cooley of North Carolina) in regard to the sugar quota of the Dominican Republic.

Both Mrs, Eckert and Quinn agreed that the Dominican Government had been at fault for not obtaining a larger share of the sugar quota for the Dominican Republic. Mrs, Eckert noted she had told "them" that "they" should He a what the United States wanted, but Mrs. Eckert felt nothing z could be done in this regard because everyone is afraid of a Generalissimo Rafael L. Trujillo. Quinn agreed and stated * œ.ş that the pressure exerted by the Dominican Government had been "stupid."

On April 3, 1961, we learned that Michael B. Deane, a registered agent of the Dominican Republic, had inquired of Jim Johnson, United States Capitol, (possibly James L. Z Johnson, Registration Clerk, Office of the Secretary, United States Senate) as to whether the Federal Loboying Act Emrohibited a citizen of a foreign country from registering Under that Abt and lobbying in the United States Congress, Johnson knew of no such prohibition, but felt that a person operating in this fashion might have some difficulty, noting

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SEE NOTE PAGE 2

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The Attorney General

that such a person must register with the United States Department of Justice. Deane stated he had checked with the Department of Justice and had ascertained that his "client" must register there. Deane indicated he would like to have some legal basis for discouraging contacts by his "client" with United States Representatives and Senators.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summaries (2), both dated 4-3-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

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Parsons Belmont 1 - Evans 1 - Donahoe 1 - Moore

The Attorney General

April 3, 1961

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Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Our continuing coverage of this situation has developed the following data:

On March 31, 1961, you were advised that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had been in contact with Joseph C. Duke, Sergeant at Arms, United States Senate, on March 29, 1961, relative to Mr. Duke's opinion as to changes the Senate would make in the sugar bill. We have now learned that Ginebra, later on March 29, 1961, made arrangements to have lunch with Mr. Duke on April 5, 1961.

It was also learned on March 29, 1961, that Michael B. Deane, a registered agent of the Dominican Republic, informed Ginebra on the evening of that date that the sugar bill had been passed by the Senate and the only change made in the bill provided for a 15 months' extension of the bill rather than a 21 months extension as provided by the House. Deane stated the bill would be sent to the White House.

In this regard, the "Washington Post and Times Herald" hewspaper on March 30, 1961, carried an article disclosing that the sugar bill had been passed by Congress and would be sent to the White House for the President's signature. On March 30, 1961, we learned that Mrs. Asunction Eckert of the Dominican Sugar Office contacted Mrs. Christine 5. Gallagher, Clerk, House Committee on Agriculture, and verifice appointments for Ginebra with Representative W. R. Poste of CD Texas at 11 a.m., March 30, 1961, in Room 1526, New House Office Building, and with Representative (Harold D. Cooley of North Carolina) at 11:30 a.m., March 30, 1961, in Mr. (Cooley's) office. Ginebra was observed entering Room 1526, New House, 1961, office Building, at approximately 11:25 a.m., March 30, 1961, and was seen departing the New House Office Building at

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45 approximately 12:55 p.m. on the same date.

See NOTE page two

The Attorney General

It has also been learned that on March 30, 1961, Deane was in contact with Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. Deane disclosed to Surrey that he had told Ginebra to prepare a program in letter form regarding changes to be made in the Dominican Republic. Deane stated he has been assured that a letter of this type could be sent to President Kennedy over the signatures of "3 top men" on Capitol Hill.

Deane also advised Surrey that an unnamed person had told Deane that Ginebra might be placed in an embarrassing position if he sees Mr. Adolf A. Berle of the Department of State since Mr. Berle would probably tell Ginebra that the Dominicans must get rid of Generalissimo Rafael L. Trujillo. In this regard, we have learned that John Joseph Frank, a registered agent of the Dominican Republic, advised Ginebra on March 30, 1961, that he had talked with Mr. Berle's office that morning and, in the event he received the desired information, Ginebra would be notified. Our source was not able to further elaborate on the data Frank was seeking.

In addition to the above, it was learned that Mrs. Eckert on March 30, 1961, commented that the Dominicans are considering replacing Deane. Although the name of the replacement was not mentioned, Mrs. Eckert stated that he is already "connected" with the Dominicans.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE</u>: This is a condensation of WFO Daily Summary dated 3/30/61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans,

- 2 -

CONFEDERTIAL

The Attorney General

April 11, 1961

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Mr. Parsons
 Mr. Belmont
 Mr. Evans
 Mr. Donahoe
 Mr. G. CC, Moore

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES 1 IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing investigation of this situation has developed the following additional data:

On April 10, 1961, you were furnished data regarding the reactions of the Dominicans and Michael B. Deane, a registered agent of the Dominican Republic, to an article in the April 13, 1961, issue of "The Reporter" magazine. The article is entitled, Our Sugar Diplomacy." Our sources are continuing to furnish data concerning reactions to this article which appears to have the Dominicans and Deane very much disturbed.

In this regard, we learned on April 6, 1961, that Oscar Guarca Ginebra, <u>Dominican</u> Consul General, Washington, <u>D. C.</u> appears to be very worried because of the publication of this article which is critical of the Dominican Republic. In addition, Ginebra is reportedly very concerned over the fact that the Department has requested the registration of representatives of the Dominican Sugar Office, Washington D. C. The source who furnished this information concerning Ginebra advised that Ginebra has never been observed to have been in such a worried state of mind as he presently is due to the above two situations.

On April 7, 1961, Deane discussed the above article with Ginebra and it was agreed that they should confer regarding the manner in which the story should be handled since Ginebra would have to send it to the Dominican Republic. It was learned that, during this discussion, Ginebra stated there was a mistake made in the reporting in the article wherein it stated that Representative (Harold D. Cooley of North Carolina had never been in the Dominican Republic.

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SEE NOTE ON YELLOW PAGE THREE.

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The Attorney General

According to our source, Ginebra laughingly stated that Mr. Cooley definitely had been in the Dominican Republic but he did not elaborate further. Deane also revealed another mistake was in the article in that it indicated \$94,549.20 had been paid to him for a six-month period. According to Deane, the sum was correct; however, it was to be paid over an eighteen-month period ending in December, 1961.

In addition to the above, on April 6, 1961, we received the following information which may possibly have some relation to Dominican lobbying activities in this country:

A source who is in a position to furnish information concerning certain Dominican activities in the United States advised that Ginebra had received authorization to spend \$50,000 to redecorate the residence of the Dominican Consul General. The source advised that no one connected with the Dominican Consulate could understand the reason for such expensive renovations. However, the informant speculated that Generalissimo Rafael L. Trujillo, as the Dominican Representative to the United Nations, might come to the United States in that capacity and the above residence is being renovated in the event Trujillo visits Washington, D. C., while in the United States.

This same source learned, during the past week, that Ginebra had made an inquiry relative to obtaining a quantity of United States currency in denominations of one thousand and five hundred dollar bills. Ginebra indicated he wanted more than an amount of \$10,000 or \$15,000. The source speculated that the money being sought by Ginebra may be personal funds which he possibly has brought to the United States in the event he desires to seek asylum in this country in the future. The source has recently heard from a third party that Ginebra has made the statement he would seek asylum in the United States if recalled to the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

> -2-CONFIDENTIAL

The Attorney General*

NOTE ON YELLOW:

This is a condensation of WFO daily summary 4-7-61 and three other airtels from WFO concerning this matter, all dated 4-7-61. This letter also contains information from WFO airtel 4-7-61 entitled "Consulate General of the Dominican Republic, Washington, D. C., IS - Dominican Republic."

This letter is classified "Confidential" as it reveals our investigative interest in the Dominicans.

Mr. Parsons
 Mr. Belmont
 Mr. Evans
 Mr. Donals2
 Mr. Moore
 April 14, 1961

The Attorney General

· Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our coverage of this situation has developed the following additional data of possible interest:

You have previously been furnished data regarding the reactions of the Dominicans and others to the article entitled "Gur Sugar Diplomacy," which appeared in the April 13, 1961, issue of "The Reporter" magazine. Further, in this regard, we have learned that on April 11, 1961, Mrs. Christike S, Gallagher, Clerk, House Committee on Agriculture, inquired of the wife of Representative (Harold D. Cooley of North Carofina) whether Mr. (Cooley had read the above article. Mrs. (Cooley) indicated that he had done so and had also read clippings from North Carolina newspapers which generally concerned Mr. (Cooley's) spending all of his time with sugar lobbyists. Mrs. (Cooley also indicated that Mr. (Cooley) felt there was nothing in any of the articles which condemned him. Mrs. Gallagher, however, felt the article in "The Reporter" magazine would harm Mr. (Cooley) and she believed that the majority of the remarks and innuendoes in the article emanated from the United States Senate.

APR 1 4 1961 82 9 In addition to the above, it was learned that Oscar Guaroa Ginebra, Dominican Consul General, Mashington, MAIL D. C., was in contact with Generalissimo Rafael L. Trujillo on April 11, 1961, and reported that something very favorable was being proposed in Washington. Ginebra indicated that two persons from the White House had spoken with Michael B. Deane, a registered agent of the Dominican Republic, since they did not desire to make direct contact with Ginebra. Ginebra stated that these individuals nade some suggestions which rethey believed would be very helpful and they reportedly told Deane that changes in the Dominican Republic would have Tolson to be made from the top down. Ginebra informed Trujillo that Parsons Mohr be believed this was sensible and in line with what Trujillo Belmont is presently doing in that country. Ginebra also indicated Callahan Conrad that he felt this was also in line with the proposal which Del.oach Evans Dominican President Joaquin Balaguer said Trujillo had in mind. Malone Rosen Tavel 105-95994 Trotter W.C. Sullivan Tele. Room Ingtam GCM HIS ROOM J TELETYPE UNIT SEE NOTE PAGE 3

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The Attorney General

Ginebra also advised Trujillo that he had lunch on April 6, 1961, with Senator (Jares 0. Eastland of Mississippi,) who had made suggestions which he (Senator (Eastland)) believes will substantially advance the Domanican case. According to Ginebra, Senator (Eastland) had talked with the White House and learned that a movement is afoot favorable to the Dominican Republic.

Ginebra also revealed that he intended to travel to the Dominican Republic on April 20, 1961, with Michael B. Deane in order to explain to Trujillo the present situation and to outline steps which must be taken in order to improve relations with the United States. Ginebra received Trujillo's approval for this trip.

During this same contact with Trujillo, Ginebra indicated that he was going to have lunch with Senators(Eastland, Harry Flood Byrd of Virginia, and (Allen J. Ellender of Louisiana) on April 12, 1961. With regard to this proposed luncheon date, our sources have furnished no information indicating that this engagement took place. On the contrary, information was received on April 12, 1961, indicating that Ginebra expected to lunch at his residence on that date and no mention was made of his having guests.

With regard to the above contact of Ginebra with Trujillo wherein mention was made of changes which are contemplated in the Dominican Republic, a source who has furnished reliable information in the past advised on March 30, 1961, that he learned Trujillo planned to commence in May, 1961, a program looking toward free presidential elections in the Dominican Republic during the Fall of 1961. Included in the program is the recognition of the Communist Party as a political party in the Dominican Republic. This source stated that Trujillo actually plans to control the activities of the Communist Party and to permit only those activities of which he approves. It was the source's opinion that the above contemplated action on the part of Trujillo is a camouflage in order to receive more favorable treatment from the United States.

 Mr. Byron R. White Deputy Attorney General

The Attorney General

NOTE: This is a condensation of data which appears in WFO Daily Summary airtel dated 4-12-61.

Classified "Confidential" as it indicates our investigative interest in the Dominicans.

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- Mr. Parsons Mr. Belmont Mr; Evans - Mr. Donahoe - Mr. Moore

SEE NOTE PAGE 2

The Attorney General

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W.C. Sullivan Tele, Room

NW 65994

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April 12, 1961

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Director, FBI 105-959.04.

REC- 31 FX-108 DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

You have previously been furnished information regarding the reactions of the Dominicans to an article in the April 13, 1961, issue of "The Reporter" magazine entitled "Our Sugar Diplomacy," With regard to this article, we have further learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., discussed it with Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States, on April 8, 1961.

Ginebra stated he would have to send the article to the Dominican Republic on that date (April 8, 1961) so that it would arrive at the same time as any copy sent by any other source. Ginebra revealed he would send the article by a cover letter addressed to Dominican President Joaquin Balaguer rather than to Generalissimo Rafael L. Trujillo and would point out that the article is not true.

Ginebra also discussed the sending of a letter of protest to the magazine, but felt he should first, confer with Representative (Harold D. Cooley of North Carolina) regarding the PR 1 com matter, Ginebra stated that such a letter should be prepared with care so as not to give the magazine any evidence or additional "ammunition."

155 10 It was learned on April 10, 1961, that Michael B. Deane, a registered agent of the Dominican Republic, discussed the above article on that date with Walter Surrey, who was formerly registered with the Department as an agent of the Dominican Republic. Deane felt the article is embarrassing to their friends on Capitol Hill and particularly mentioned Representative (Harold D. Cooley of North Carolina) in this regard. Surrey disagreed, stating the article was not too bad and he did not believe it would bother Mr. (Cooley) in the least. 105-95904 1 - Mr. Byron R. White Deputy Attorney General

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NOTE: This is a condensation of WFO Daily Summaries dated 4-9-61 and 4-10-61.

Classified "Confidential" as it reveals our investigative interest in the Dominicans,





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Mr. Parsons fr. Belmont Ir. Evans ir. Donahoe Ir. Moore

The Attorney General

April 13, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional data has been developed as a result of our continuing coverage of this situation:

We continue to receive data relative to the reactions of the Dominicans and others to the article in the April 13, 1961, issue of "The Reporter" magazine entitled "Cur Sugar Diplomacy." In this regard, we have learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., during a discussion on April 10, 1961, with Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States, commented that Representative (Harold D. Cooley of North Carolina) had denied making statements attributed to him in the above article. Ginebra indicated, however, that Mr. (Cooley) had 9 RE requested Ginebra to be discreet in these matters. AD \square

It was also learned that on April 11, 1961, NG Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, returned to Washington, D. C., from a vacation ROOM ip Puerto Rico and was informed of the above article by MALLED 31 Miss Gladys N. Ondarcho, Staff Assistant, House Committee on Agriculture. Mrs. Gallagher recalled that the authors of Ene article, Douglass Cater and Walter Pincus, had interviewed The strain of the second strai Er. Cooley and Mrs. Gallagher referred to these two writers

In addition to the above, it was also learned that Ginebra, during the above-mentioned contact with Diaz-Ordonez on April 10, 1961, indicated he had a problem which could only be resolved by a personal visit to the Dominican Republic. which he expects to make about April 20, 1961. Ginebra 5-1REP- 47.

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Belmont .

SEE NOTE PAGE 2

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The Attorney General

stated he had to make the trip since "something has been started which these people are investigating," and he indicated that the Dominicans had been talking with people who may have influence within the "protocol system." Our source was not able to furnish any additional information regarding these remarks by Ginebra which would further explain them.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This is a condensation of WFO Daily Summary and two separate WFO airtels all dated 4-11-61.

Classified "Confidential" inasmuch as it discloses our investigative interest in the Dominicans.

> - 2 -CONFIDENTIAL

The Attorney General

April 19, 1961

Mr. Parsons Mr. Belmont

- Mr. Evans

- Mr. Moore

- Mr. Donahoe

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Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has come to our attention:

On April 18, 1961, you were advised that Michael B. Deane, a registered agent of the Dominican Republic, had made an appointment with Arthur Schlesinger, Jr., Special Assistant to the President, for 12:30 p.m., April 15, 1961, in order to discuss various items relating to the Dominican Republic. In that regard, /it was learned on April 17, 1961, that Mr. Schlesinger informed Deane on that date that he had discussed "this matter" (not further specified) over the weekend and it appeared that Adolf A. Herle of the Department of State is particularly concerned with it. Mr. Schlesinger added his opinion that it would be better if Deane and his "friend" (possibly referring to Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C.) would meet with Mr. Berle and discuss the matter with him. Deane was assured that Mr. Berle would be willing to discuss the matter with an open mind. Deane agreed to make arrangements for this appointment with Mr. Berle and requested that Mr. Schlesinger also participate in this meeting, if possible, noting that if the White House is kept informed, "we might pull this thing off."

It was later learned on April 17, 1961, that arrangements were made for Deane and Ginebra to meet with Mr. Berle for lunch at 12 noon on that date at the Department of State. Mr. Schlesinger was unable to attend.

ADING After the above luncheon, Deane contacted Walter Surrey, formerly registered with the Department as an agent ROOM of the Dominican Republic, and informed him of the results 5 of the above meeting with Mr. Berle. Deane observed that ParsoREC. Q A 57 PM '61 141 201 Mohr Belmont 105-95904 Callahan Conrad DeLoach Evans 2 5P/44. Malone SEE NOTE PAGE 2 GCM:ms APR1 31961 Rosen Tavel (9) Trotter W.C. Sullivan COMM-FBI Tele. Room Ingrain CONFIDENTIAL NW-65994-Docid:32989367 P 6718996-1×117 🗔

The Attorney General

Mr. Berle's views had not changed much and he also expressed his opinion that very little was accomplished at the meeting. Deane commented that the meeting did, however, afford the opportunity to Ginebra for a meeting with Mr. Berle.

Deane also commented to Surrey that if he (Deane) and Ginebra are able to bring back a concrete, realistic, and worthwhile solution from their contemplated trip to the Dominican Republic, it is Deane's opinion that he can get it to President Kennedy.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This is a condensation of WFO Daily Summary airtel dated 4-17-61.

Classified "Confidential" inasmuch as it reveals our investigative interest in the Dominicans.

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- Mr. Parsons - Mr. Belmont 1 - Mr. Evans 1 - Mr. Donahoe 1 - Mr. Moore

April 17, 1961

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The Attorney General

Director, FBI 105.

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The following additional data of possible interest has been developed through our continuing coverage of this situation:

on April 14, 1961, you were advised of information received indicating that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., plans to travel to the Dominican Republic on April 20, 1961, with Michael B. Deane, a registered agent of the Dominican Republic. In this regard, we have learned that Ginebra on April 13, 1961, contacted Representative (W. R. Poage of Texas) and indicated a desire to talk with Mr. (Poage) before leaving on this trip to the Dominican Republic. As a result, an appointment was made for Ginebra to see Mr. (Poage) at 9:30 a.m. on April 14, 1961, and at approximately 9:35 a.m. on that date Ginebra was observed entering Mr. (Poage's) office. Our sources have not been able to develop any information to date as to the reason Ginebra desired to talk with Mr. (Poage).

_ ف ت It was also learned on April 13, 1961, that Michael B. Deane disclosed to Ginebra that Arthur Schlesinger, Jr., Special E Assistant to the President, was in New York on that date APRI and Deane had made arrangements whereby Mr. Schlesinger on April 14, 1961, was to advise Deane when Deane could see him. Deane informed Ginebra that he felt an arrangement could be made for the "three of us" to have a meeting,

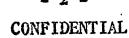
Deane assured Ginebra that he would, if possible. arrange the meeting with Mr. Schlesinger before the scheduled departure of Deane and Ginebra for the Dominican Republic on April 20, 1961.

R.J Tolson Parsons 105-95904 Mohr Belmont Callahan 1 - Mr. Byron R. White Conrad DeLoach Deputy Attorney General Janks M Evans Malone Rosen Tavel GCM:ms, Trotter (9) ¥.C. Sullivan SEE NOTE PAGE 2 Tele, Room MAIL ROOM, TO hli NW 65994 DocId:32989561 Page 185

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<u>NOTE:</u> This is a condensation of WFO Daily Summary airtel dated 4-13-61 and information verbally received from WFO on the morning of 4-14-61 indicating Ginebra was observed entering the office of Mr. (Poage) on that date.

Classified "Confidential" inasmuch as it discloses our investigative interest in the Dominicans.



Parsons Mra Mr. Belmont 1 - Mr. Evans 1 - Mr. Donahoe Mr. Moore

The Attorney General

April 10, 1961

SEE NOTE PAGE 2

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Director, FBI Slips -

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following data of possible interest has been developed as a result of our continuing coverage of this situation:

You have previously been advised of the reaction of the Dominicans to a letter received from the Department indicating that the Dominican Sugar Office and its personnel are required to register under the provisions of the Foreign Agents Registration Act of 1938, as amended. In that regard, we have learned that Mrs. Asuncion Eckert of the Dominican Sugar Office on April 5, 1961, made arrangements to confer with Arthur L. Quinn, a Washington, D. C., attorney, regarding her having to register with the Department as an agent of the Dominican Republic. She indicated this request for her registration had been made by the Department because someone had "denounced" here

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In this same regard, Quinn contacted Mrs. Eckert on April 6, 1961, and informed her that he had received a copy of the April 13, 1961, issue of "The Reporter" magazine which contains an article entitled "Our Sugar Diplomacy." According to Quinn, the article takes Representative(Harold D. Cooley of North Carolina) "over the jumps" and describes Manuel de' Moya, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., as lobbyists,

Quinn stated the article disclosed that Michael B. Deane (a registered agent of the Dominican Republic) had been hired by the Dominicans "last August" and had received \$94,549,20 for a six months' period according to the records with Ser of the Department of Justice. In the article, Mrs. Eckert Tolson Parsons was described as "a family friend" of Mr. (Cooley) Mohr C28 17 Belmont 10 : Callahan Quinn was of the opinion that the Department had Conrad DeLoach evidently received its information regarding Mrs. Eckert from Evans the above publication; Malone Rosen Tavel Trotter 105-95904 W.C. Sullivan Tele, Room NW 65994 Docid: 92989561, Page 187

The Attorney General

Also, with respect to the above article, it was learned that Michael B. Deane on April 6, 1961, informed Ginebra of it and described it as being "very bad." Later that day Deane informed his wife that, since he (Deane) was mentioned in the article, he felt he should "retire from the public scene for a while." His wife disagreed and stated that he should not feel guilty.

It was also learned on April 6, 1961, that Deane while discussing the article with Ody H. Lamborn of Lamborn and Company, Incorporated, New York City, remarked that the article was "pretty factual." Deane felt there was so much activity by the Dominicans on Capitol Hill that the newspapermen could see what was going on and this resulted in the story. Deane said he had warned Ginebra regarding his traveling to Capitol Hill too frequently and in doing so pointed out that in the Summer of 1960 "they" had been effective and no one had known "they were operating."

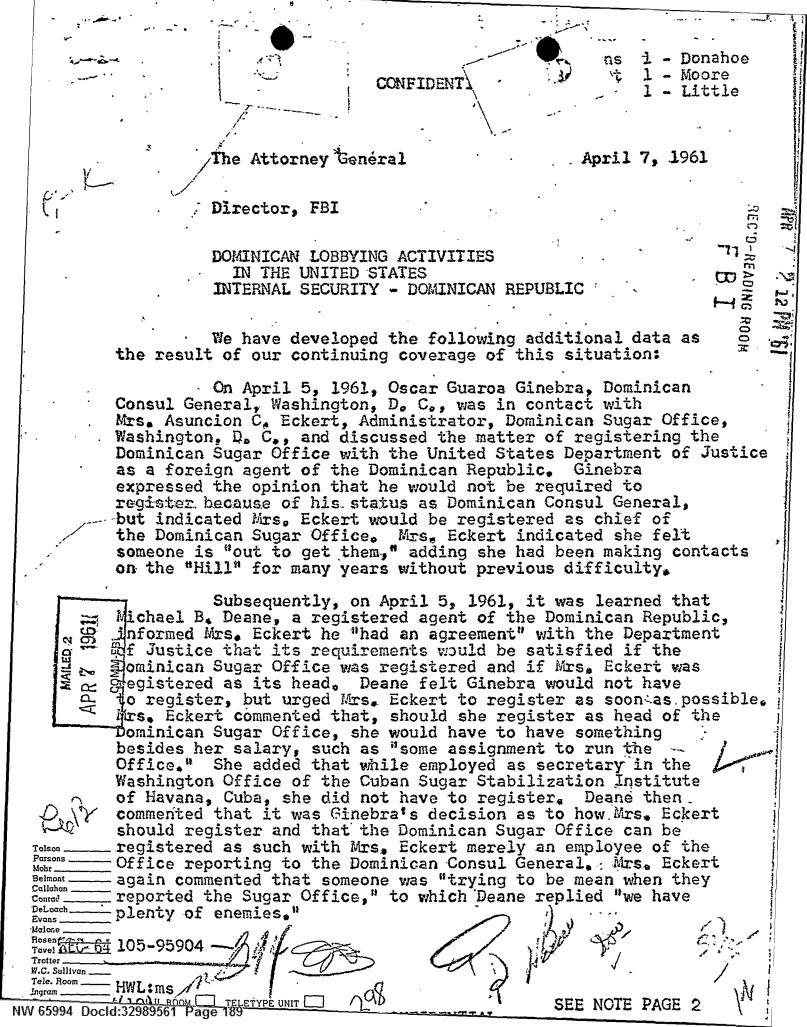
Deane further remarked that the story in "The Reporter" pinpointed their activities and contained some "unfortunate quotes."

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary dated

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

- 2 -



Later, on the same date, it was learned that Ginebra discussed with Deane the matter of registering the Dominican Sugar Office. It was Ginebra's opinion that he should remain aloof from the registration procedure, but planned to have Mrs. Eckert register as chief of the Office. Ginebra stated he wanted the registration papers completed as soon as possible in order that they might be sent to the Dominican Republic for approval.

In addition to the above, it was learned on April 5, 1961, that Ginebra had informed Eddie Lopez Miranda and Ody H, Lamborn of Lamborn and Company, Incorporated, sugar brokers located at 99 Wall Street, New York City, that he, Ginebra, planned to attend the luncheon of the Sugar Club in New York City on April 6, 1961, and would return to Washington, D. C., the same evening. Miranda informed Ginebra that Brazil, Taiwan, Australia and Mexico would be allotted twelve minutes each at the luncheon to present their position in the sugar market, but added he felt nothing really important would occur. Miranda then offered to contact Ginebra after the luncheon, at which time he would furnish Ginebra the results should Ginebra not attend. Ginebra requested Miranda and Lamborn not to send information concerning the events at the luncheon to the Dominican Republic until after Ginebra had done so.

Subsequently, on April 5, 1961, we learned that Ginebra would not attend the luncheon on April 6, 1961. The source was unable to elaborate further on this decision.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This represents a condensation of WFO Daily Summary dated 4-5-61.

This communication classified "Confidential" as it discloses our investigative interest in the Dominicans.

Mr, Parsons
 Mr, Belmont
 Mr, Evans

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1 - Mr. Donahoe

April 6. 1961

1 - Mr. Moore

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The Attorney General 105-9544-295 Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

On April 4, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Manuel de Moya, Dominican Secretary of State without Portfolio. It was learned that De Moya was scheduled to depart Miami, Florida, on April 5, 1961, in order to return to the Dominican Republic. Ginebra requested De Moya to inform the "Chief" (Generalissimo Rafael L. Trujillo) that Ginebra had visited the United States Department of Agriculture the previous day and had made an appointment there for April 4, 1961... Ginebra indicated to De Moya that he had been advised that only a small part of "what was to go to the Dominican Republic was being taken." Ginebra also disclosed that he is working on a number of things in order to soften that which has been done to the Dominican Republic. In this connection, Ginebra disclosed that he had talked with Representative (Harold D, Cooley of North Carolina) and with "our Other friend" (not further identified).

With regard to the above data indicating that Ginebra had an appointment at the Department of Agriculture on April 4, 1961, we learned that Mrs. Asuncion Eckert of the Dominican Sugar Office confirmed an appointment for Ginebra with Lawrence Myers of the Sugar Division of the Department of Agriculture for 11 a.m. on April 4, 1961. On that date at approximately 11:10 a.m. Ginebra was observed entering Mr. Myers' office and at approximately 11:40 a.m. Ginebra was observed departing the South Building of the Department of Agriculture.

Also, on April 4, 1961, we learned that Michael B. Deane, a registered agent of the Dominican Republic, had informed Mrs. Eckert that he had attended a meeting at the Department of Justice on April 3, 1961, and was concerned

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as he believed the Dominican Sugar Office would have to register. He moted that both Mrs. Eckert and Ginebra had been mentioned specifically as having been "up on the Hill" and Deane felt that "someone around this town is trying to hurt us."

Subsequently, on April 4, 1961, we learned that Deane informed Ginebra that he (Deane) had been in contact with Nathan B. Lenvin, Chief, Registration Section, Internal Security Division, Department of Justice, Deane stated that Lenvin had been informed that he (Deane) had discussed with Ginebra a letter received by Deane from Lenvin as well as Deane's conversation with Lenvin on April 3, 1961. Deane indicated that he told Lenvin the Dominican Sugar Office would register and that Mrs. Eckert would file a "short statement" as the head of the Dominican Sugar Office.

Deane stated he informed Lenvin that Ginebra had never engaged in lobbying activities; however, Lenvin had indicated he felt Deane had previously intimated Ginebra had been so engaged. Deane advised Ginebra that he informed Lenvin he did not think Ginebra should register as Ginebra had merely been making courtesy calls within the scope of Ginebra's duties. According to Deane, Mr. Lenvin accepted this but indicated it might be necessary to submit the question to the Department of State for a decision in the event other information was obtained indicating Ginebra's activities were more than mere meetings with friends.

In addition to the above, it was also learned on April 4, 1961, that Ginebra had attempted to contact James P. McGranery, former Attorney General of the United States, but had been unsuccessful in this regard. In referring to Mr. McGranery, Ginebra indicated he recently had lunch with him and observed that Mr. McGranery was "close to the Kennedy family." We also learned on April 4, 1961, that Michael B. Deane was attempting to secure an appointment to meet Clifton C. Carter, Assistant to Vice President Lyndon B, Johnson. The source who furnished this information did not know the reason for Deane's desiring this appointment.

 Mr. Byron R. White Deputy Attorney General

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The Attorney General

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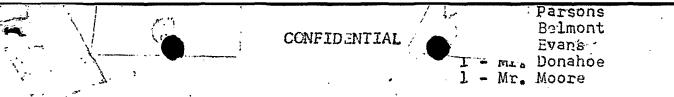
This represents a condensation of WFO Daily Summary dated 4-4-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

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April 4, 1961

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have developed the following additional data as a result of our continuing coverage of this situation:

On March 31, 1961, Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., advised Federico Llaverias, Dominican Consul, Washington, D. C., that a letter had been received from the United States Department of Justice which indicated that the Dominican Sugar Office and its personnel are required to register under the provisions of the Foreign Agents Registration Act of 1938, as amended. Mrs. Eckert commented that neither she nor Edith Butterworth another employee of the Dominican Sugar Office, could be classified as clerks and she (Mrs. Eckert) could be seen lobbying "everywhere." S

Later, on March 31, 1961, Mrs. Eckert informed Oscar Guaroa Ginebra, Dóminican Consul General, of the -receipt of the above letter. Ginebra stated he would discuss the matter with Michael B. Deane. a registered agent of the Dominican Republic.

We also learned on March 31, 1961, that Ginebra informed Deane of the above letter and also mentioned that he (Ginebra) had seen some "people" up on the "Hill" the ~ previous day regarding the new hearings. Ginebra stated he 😤 desired to talk to Deane and Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, on April 4, 1961, at the Dominican Sugar Office. It was later learned that Surrey expected to be out of town on that date and could not make a meeting on that date. -Subsequently, on March 31, 1961, Deane, during a 🕯 discussion with Walter Surrey, advised he had learned from Representative (Harold D. Cooley of North Carolina)that Ginebra had thanked: Mr. (Cooley) and Representative /W. R. Poage of Texas) for "all they had done." According to Deane, Mr. (Cooley) stated they had not done anything and Mr. (Cooley) indicated that he, in fact, did not know what the Dominican Government could do to change the attitude of the United States toward the Dominican R public. .C. Sullivan MAIL ROOM CONFIDENTIAL GCM:ms mo SEE NOTE PAGE 2 T9) NW 65994 DocId:32989561 Page 194

The Attorney General

You were advised on April 3, 1961, that John Joseph Frank, a registered agent of the Dominican Republic, reportedly was seeking some information from the office of Mr. Adolf A. Berle of the Department of State. Our source did not know just what type of information Frank was seeking. In this regard, we have now learned that Frank, on March 31, 1961, advised Ginebra that "we" did not do very well with Mr. Berle and he (Frank) indicated that "they" would have to see someone else. The source could not elaborate further on this data.

1 - Mr. Byron R. White Deputy Attorney General

NOTE:

This is a condensation of WFO Daily Summary 3-31-61.

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Classified "Confidential" as it discloses our investigative interest in the Dominicans,

- Mr. Parsons - Mr. Belmont - Mr. Evans - Mr. Donahoe 1 - Mr. Moore.

The Attorney General

April 18, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have received the following additional information of possible interest concerning this matter:

AFR It was learned on April 14, 1961, that Ealter Surrey, formerly registered with the Department as an agent of the Dominican Republic, was in contact with Michael B. Deane, a registered agent of the Dominican Republic, on that date. 13° W 84 11 Surrey disclosed he had talked "off the record" on April 13, $\stackrel{\frown}{=}$ 1961, with Lawrence Myers, Director, Sugar Division, Department of Agriculture. Surrey stated that one of the issues discussed was the question of "Dominicans testifying" (possibly referring to contemplated hearings in May, 1961, before the House Committee on Agriculture regarding long-term sugar According to Surrey, Myers indicated that under legislation). no circurstances should the Dominicans or anyone representing them testify.

• On April 17, 1961, you were furnished information indicating that Deane was attempting to secure an appointment with Arthur Schlesinger, Jr., Special Assistant to the President. 5

COMM-FBI In this regard, we learned on April 15, 1961, that Deane informed Oscar Guaroa Jinebra, Dominican Consul General, Washington, D. C., that he had a scheduled meeting with Mr. Schlesinger at 12:30 p.m. on that date at the White House. At Deane's request, Ginebra furnished the following list of items to be suggested during Deane's meeting with Mr. Schlesinger:

Release of political prisoners

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Free elections with outside observers from the (1)United Nations

Freedom of development of opposition-parties

SEE NOTE PAGE 3

The Attorney General

4) Freedom of press

(5) Encouraging private ownership

- (6) Inflammatory activities of "El Caribe" (Spanishlanguage daily newspaper published in Ciudad Trujillo, Dominican Republic)
- (7) Invitation to a representative of the Organization of American States to observe implementation of steps set out above.

With regard to item number six mentioned above, both Deane and Ginebra agreed that it would be best not to mention this item to Mr. Schlesinger.

Deane also informed Ginebra that he would attempt to arrange an additional meeting with Mr. Schlesinger at which Ginebra could be present along with Deane. Ginebra indicated in this connection that he desired to talk with Mr. Schlesinger on a "commercial basis" and not as a diplomat, in order to "break down the barrier of diplomatic affairs." Ginebra also observed he would like to exchange ideas with Mr. Schlesinger "because we are willing, with dignity, to try to settle everything," and to re-establish relations between the United States and the Dominican Republic as they formerly existed.

You were also advised on April 17, 1961, of an appointment with Representative (W. R. Poage) of (Texas) on April 14, 1961, by Ginebra. With regard to that appointment, we learned on April 15, 1961, that Ginebra contacted Jesus Maria Troncoso, a Dominican official visiting in New York City, and informed Troncoso that he (Ginebra) had a satisfactory meeting with Mr. (Poage) Ginebra informed Troncoso that Mr. (Poage) had told him some very interesting things, but Ginebra did not further elaborate.

It was also learned that Ginebra informed Troncoso that he would be in New York City at approximately 7 p.m. on April 19, 1961, prior to proceeding to the Dominican Republic on April 20, 1961. It was agreed that Ginebra and Troncoso would meet and talk over "the entire situation."

 Mr. Byron R. White Deputy Attorney General

The Attorney General

NOTE: Classified "Confidential" as it discloses our investigative interest in the Dominicans.

This is a condensation of data furnished in WFO Daily Summary airtels dated 4-14-61 and 4-16-61.

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The Attorney General

Director, IBI

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Belmont _ Callanan DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTIRNAL SECURITY - DOMINICAN REPUBLIC

To have received the following additional information of possible interest concerning this matters

On /pril 25, 1961, a source who has furnished reliable information in the past learned that Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, was confined in a hospital and had been sent flowers by Occar Guaroa Ginebro, Dominican Consul General, Eachington, D. C.

On April 17, 1961, you were furnished information indicating that Ginebra planned to make a trip to the Dominican Republic on April 20, 1961. Lith respect to this trip, the about source learned on April 25, 1961, that Ginebra on that date "informed Joseph C. Duke, Dergeant at Arma, United States Senate, "that during his trip to the Dominican Republic, he (Ginebra) had "discussed on unidentified matter with Manuel de Moya, Dominican "Decretary of State without Portfolio and Alternate Representative "information Delegation to the United Nations. Cinebra "Indepated that there was a misunderstanding between Mr. Duke and "De Moya. Mr. Duke also stated he was not sure, but he believed he Efuld do something. Ginebra informed Mr. Duke he (Ginebra) would explain De Moya's feelings in this matter at a later date. Our cource we not able to slaborate upon the meaning or significance of this discussion.

It was also learned that during this contact between ' Ginebra and Mr. Duke, Ginebra informed Mr. Duke that he had brought some rum, which had been promised, and Mr. Duke stated he would send a messenger to pick it up.

Fe also learned on April 25, 1961, that Mohael R. Deans, a registered agent of the Dominican Republic that Deen in Contact with Ginabra on that date. Deans told Ginebra that before going to see Arthur Schlesinger, Jr.; Special Assistant to the President, feans felt they should know exactly what the Program wis going

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The Attorney General

to be so that it could be presented to Mr. Schleeinger. In this regard, you were furnished information on April 18 and 19, 1961, indicating that Deans had been in contact with Mr. Schlesinger for the purpose of discussing the Dominican situation, looking toward re-establishing relations between the United States and the Dominican Republic.

Deane, during his contact with Ginebra an April 25, 1961, noted that when he last eaw Mr. Schlesinger, he told him that Ginebra and Deane were going to the Dominican Republic and would come back with some kind of a program. Deene felt that some definite plan to which Generalissimo Trujillo had agreed should be presented to Mr. Schlesinger. Ginebra suggested that he and Deane meet to discuss this matter further.

It was also learned that during this contact between Deane and Ginebra on April 25, 1961, Ginebra suggested that Deane ascertain the position of the United States regarding the Guban situation. Deane informed Ginebra that he had discussed this matter with some members of the United States Congress on that morning, and Deane felt that at the first opportunity, the United States would move into Cube with force.

On April 26, 1961, this came course learned that Ginebra had informed Dominican Ambassador, Virgilio Diaz Ordones, Representative of the Dominican Delegation to the Organisation of American States, Fachington, D. C., that Deane did not feel it would be worthwhile to obtain an interview with Mr. Schlesinger at this time.

During this contact with Dies Ordones, Ginebra expressed concern regarding a report he was to submit to Trujillo, and Ginebra stated he had an appointment scheduled for April 20, 1961, with Mr. Newerney (phonetic) whom Ginebra described as an associate of President Kennedy's father. Ginebra said this would give him (Ginebra) on opportunity to make a report to Trujillo, but Ginebra wondered whether to report the necessity of having something concrete to show the United States Government with regard to what is being done and what will be done in the Dominican Republic. Ginebra expressed concern because this would make the third time he has cent this type of report, but Dias Ordones felt it was necessary for Ginebra to egain submit a report of this nature clearly indicating that the "insistence" was not Ginebra's.

1 - Mr. Byron R. Thite Deputy Attorney General

The Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans. This is a condensation of data furnished in NFO airtel 4/26/61.

Our intensified investigation of this matter was discontinued 4/18/61 as a result of a discussion which Mr. C. A. Evans had with the Attorney General on 4/15/61. At that time, the Attorney General was informed that we would advise him of any pertinent information regarding this situation which was developed through our regular coverage. Accordingly, we are advising the Attorney General submitted by EFO in this matter will be disseminated to the Criminal and Internal Security Divisions of the Department as we have done in the past.

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1 - Mr. Parsons Mr. Belmont Mr. Evans 1 & Mr. Donahoe 1 - Mr. Moore

May 3, 1961

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The Attorney General

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has been made available by a source who has furnished reliable information in the past:

On April 28, 1961, this source learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had been in contact with Dominican official Jesus Maria Troncoso in New:York City.

During that contact, Ginebra informed Troncoso that he had an interesting talk with Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, Department of Agriculture, the previous day (April 27, 1961) and Myers had indicated he was "doing his best" for the Dominican Republic in order to see that it was not "hurt."

Ginebra further informed Troncoso that he is working on a more aggressive plan regarding sugar and Ginebra added that he feltesure that the new sugar legislation would not pass the current session of the United States Congress. Ginebra, however, noted that there will be many important points raised in this regard such as the system of quotas and the method of redistribution to domestic and foreign producers of the sugar which is to be taken away from Cuba permanently

Ginebra indicated that he was making plans to have lunch on May 2, 1961, with United States Senator James 0. Eastland) of Mississippi) and would discuss some infortant matters with him. Ginebra also stated that he would probably be in contact with Arthur Schlesinger, Jr., Special Assistant to the President, sometime on May 3, 1961. Ginebra indicated in this regard that he might have lunch with Mr. Schlesinger. The source was unable to furnish any additional information regarding the above-mentioned contacts of Ginebra with

Imont Senator (Eastland) and Mrs. Schlesinger. ilahan 2 51 6H , BI 66105-9590 Loach GCM:ms SEE NOTE PAGE 2 C. Sullivan — (9) HEC.D CONFIDENTIAL TELETYPE UNIT

It was also learned by this source that Ginebra, during his contact with Troncoso, mentioned he had "broken the ice" and indicated that there is a good possibility of "gaining ground" with Adolf Berle of the United States State Department.

Ginebra complained to Troncoso concerning a report which Michael B. Deane, a registered agent of the Dominican Republic, had sent to the Dominican Republic without having first "cleared" with Ginebra. Ginebra indicated the report dealt with a meeting which Deane had with Senator (Hubert II. Humphrey of (Minnesota.) Senator (Humphrey) was alleged to have stated that the "politics" of the Department of State were "myopic" and "ignorant" regarding the Latin-American situation.

 Mr. Byron R. White -Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

Our intensified investigation of the Dominican lobbying situation was discontinued 4-18-61 as result of discussion which Mr. C. A. Evans had with the Attorney General on 4-15-61. At that time, the Attorney General was informed we would advise him of any pertinent information developed concerning this Dominican lobbying situation which came to our attention through our regular coverage. Information in this letter appears to be of interest to the Attorney General.

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Parsons Belmont - mi. Evans 1 - Mr. Donahoe 1 - Mr. Moore May 8, 1961

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W.C. Sullivan Tele, Hoom DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following information of possible interest concerning this matter has been made available by a source who has furnished reliable information in the past:

On May 3, 1961, this source learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had been in contact with Manuel de Moya, Dominican Secretary of State without Portfolio who was staying at the Carlyle Hotel, New York City. De Moya informed Ginebra that he expected to have an operation at the Grand Central Hospital on May 5, 1961. In this regard, we learned on May 1, 1961, that De Moya had been informed he had developed cancer.

Ginebra told De Moya that he had recently talked with an "Assistant" to the President of the United States and he (Ginebra) had requested that the Dominican situation, as presented by Ginebra, be relayed to the "Assistant's" superiors and to the Attorney General. Ginebra indicated he had requested that arrangements be made for him to personally speak with a responsible person in the United States Department of State and this "Assistant" assured he would arrange such an interview. In this connection, Ginebra stated he (Ginebra) had been requested to prepare a detailed "blank memorandum."

Ginebra advised De Moya further that he had spoken with General McInerny (phonetic, not further identified), who agreed to attempt to arrange an interview with the Vice President or some other "high level personality." Ginebra disclosed he planned to have lunch on May 4, 1961, with Josephi C. Duke, Sergeant at Arms, United States Scnate, and Senator (James 4, Eastland) of Mississippi) According to Ginebra, Mi. 2014ke advised that Senator (Eastland) had some very important information to impart. In addition, Ginebra Informed that the "sugar, watter" was progressing very well

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and he had recently obtained some very encouraging information from Lawrence Myers, Director, Sugar Division, Department of Agriculture.

Later, on May 3, 1961, this same source learned that Ginebra was in contact with Generalissimo Rafael L. Trujillo and informed Trujillo he had just come from the White House where he had a very interesting conversation with a "Special Assistant" to the President. Ginebra reported that he had explained what the Dominican Republic has been doing and is doing and that the "Assistant" was very interested and promised to speak with the President and the Attorney General to let them know the Dominican point of view. According to Ginebra, the "Assistant" also promised to attempt to obtain an interview for Ginebra with "some person of influence" concerning the matter of United States diplomatic relations.

Trujillo was also advised that Ginebra had talked with General McInerny, whom Ginebra described as a good friend of the President. According to Ginebra, General McInerny reported that the President had spoken favorably of Trujillo's merits and had indicated regret for the "bad treatment" which had been afforded the Dominican Republic in the past. Ginebra related that General McInerny also advised he would secure for Ginebra an interview with the Vice President or a person of similar rank so that Ginebra might "get the Dominican message across."

This source also learned that Ginebra advised Trujillo that he had been to the Department of Agriculture in connection with the "sugar matter" and learned that on May 18 and 19, 1961, there will be hearings in connection with the matter of the new producers. Ginebra expressed the opinion that it now appeared possible that the Dominican Republic would be granted additional quotas inasmuch as the attitude toward the Dominican Republic has substantially changed since the "debacle" in Cuba.

With regard to the above references made by Ginebra concerning a meeting with an "Assistant" to the President, another source who has furnished reliable information in the past advised on May 3, 1961, that Ginebra had informed Trujillo

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The Attorney General

on that date that he had a meeting with Mr. Bellino (phonetic), who was described by Ginebra as a "Personal Assistant" to the President of the United States. According to Ginebra, Mr. Bellino said he would attempt to arrange a meeting for Ginebra with the President. It is possible that the individual referred to by Ginebra as Mr. Bellino is Mr. Carmine Bellino, a Special Consultant to the President.

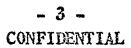
This same source has advised that prior to Ginebra's conversation with Trujillo, John Joseph Frank, a registered agent of the Dominican Republic, met Ginebra at the Dominican Consulate at approximately 9:30 a.m. and they departed together.

The source speculated that Frank may have arranged the appointment for Ginebra with Mr. Bellino.

 Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

Data in this letter is a condensation of information in two airtels dated 5-4-61.



- Mr. wondhoe • Moore

The Attorney General

May 10, 1961

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Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

You have previously been furnished information in this matter indicating that Michael B. Deane, a registered agent of the Dominican Republic, has been in contact with Arthur Schlesinger, Jr., Special Assistant to the President, for the purpose of discussing the Dominican situation.

T P T - \square In this regard, a source who has furnished reliable information in the past learned on May 5, 1961, that Deane was in contact on that date with Oscar Guaroa Ginebra, Dominican 1 Consul General, Washington, D. C. Deane informed Ginebra that he (Deane) had been unable to contact Mr. Schlesinger, but he would keep trying and would advise Ginebra as soon as he could make an appointment. This same source further ascertained on May 6, 1961, Deane again contacted Ginebra and advised him that no further progress had been made in arranging an appointment with Mr. Schlesinger.

32 Whis same source learned on May 6, 1961, that Deane told Ginebra he had talked to Mike Manatos, Administrative Assistant to the President, during the week. Deane informed Ginebra he-had told Mr. Manatos that he and Ginebra would like to see him or have lunch with him. According to Deane, Mr. Manatos Elindicated he would let Deane know sometime this week.

In addition to the above, we learned on May 5, 1961, from the above source that Decne informed Ginebra he (Deane) would probably have to go to New York City next week in order to do a "political chore" for the "Vice President." SThe source was unable to ascertain any other details concerning, this trip, but learned Deane informed Ginebra that the trip had not connection with either sugar matters or the Dominican Republic. REC- 93 AL AS DEPL OF JUSTICE 105-95904 - Mr. Byron R. White Deputy Attorney General III ill elmont. allahan onrad eL.oact PECE VECHPVESONS GCM:ms ~ SEE NOTE PAGE 2 How Song ele Room

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<u>NOTE:</u> This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

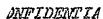
The data in this letter is a condensation of information furnished in a letterhead memorandum attached to NFO airtel 5-8-61. The detailed memorandum is being disseminated separately to the Assistant Attorney Generals in charge of the Criminal Division and Internal Security Division of the Department as we have been doing in this matter.

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Parsons Belmont Evans I - Mr. Donahoe 1 - Mr. Moore

May 16, 1961

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The Attorney General 105-95904-Director, IBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

л О The "New York Herald Tribune," in its May 11, 1961, issue, carried an article indicating there had been reliable reports from Havana, Cuba; Ciudad Trujillo, Dominican Republic; and Washington, D. C., which disclosed that Premier Fidel Castro of Cuba and Generalissimo Rafael Trujillo of the Dominican Republic have entered into a nonaggression pact because of rising pressures from the United States and other Americanrepublics.

In this regard, a source who has furnished reliable information in the past has learned that on May 12, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., informed Ambassador Virgilio Dicz Ordonez, Dominican Representative to the Organization of American States, Washington, D. C., that he was sending Diaz Ordonez a clipping from the "New York Herald Tribune." Ginebra stated, in this connection, that he was to have seen Arthur Schlesinger, Jr., Special Assistant to the President, on the morning of May 12, 1961, but the appointment had been canceled by Mr. Schlesinger until "this matter" is cleared up.

According to Ginebra, he (Ginebra) told Mr. Schlesinger that "This" was absolutely a lie and this fact had been confirmed by Dominican Secretary of the Interior Rafael Paino-Pichardo in news articles printed on that date (Lay 12, 1961). Ginebra told Diaz Ordonez that Mr. Schlesinger apologized and stated that those were his instructions. Ginebra also advised — Diaz Ordonez that Mr. Schlesinger said the matter might be cleared up sometime next week so that he could see Ginepra then. 0. 8. DEPT, OF 305719E

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In addition to the above, the source learned that Ginebra was very much concerned in that he had planned to call Generalissimo Trujillo after the proposed interview with

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The Attorney General

Mr. Schlesinger and now wondered whether he should inform Trujillo of the circumstances which prompted the cancellation of the interview. Diaz Ordonez counseled against giving Trujillo the bad news and suggested that it would be better for Trujillo to obtain this news from someone else.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

This is a condensation of data set out in WFO letterhead memorandum dated 5-12-61 which was enclosed in WFO airtel of the same date.

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1 - Mr. Belmont - Mr. Evans - Mr. Donahoe - Mr. Moore 2

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May 17, 1961

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NIMILEU. 25 DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On May 16, 1961, you were furnished information B concerning an article in the May 11, 1961, issue of the 27 PM "New York Herald Iribune" which alleged a nonaggression pact had been entered into by Premier Fidel Castro of Cuba and Generalissimo Rafael Trujillo of the Dominican Republic. ొ You were also advised of the reactions on the part of Dominicans here in Washington, D. C., to the article, including the concern expressed by Oscar Guaroa Ginebra, Dominican Consul General, upon learning his scheduled appointment with Arthur Schlesinger, Jr., Special Assistant to the President, on the morning of May 12, 1951, had been canceled by Mr. Schlesinger.

With regard to the above article, a confidential source who has furnished reliable information in the past learned on May 13, 1961, that Lichael B. Deane, a registered agent of the Dominican Republic, had talked to Warren Rögers (phonetic), a feature writer for the "New York Herald Tribune," on the previous day. According to Deane, Rogers claimed the Department of State had been contacted before the article was published. Consequently, the newspaper published it. Deane, therefore, felt the Department of State apparently confirmed the story or indicated it was possibly true.

Deane displayed particular concern to Ginebra because a strong denial has not been made by the Dominicans. Reane expressed the opinion that if the story is not denied, the ju-Dominicans do not stand a chance of getting any sugar allocations or anything.

It was further learned that Deane informed Ginebra he (Deane) was to have dinner on that evening (May 13, 1961) with Mr. Schlesinger, and Senator(Hubert H. Numphrey) of Winnesota. Ginebra suggested Decne "put" pressure" on Mr. Schlesinger to Ep 12 have an appointment arranged for May 15, 1961. In this regard, Deane advised Ginebra that Lr. Schlesinger had indicated he was going to try to where kyout with the story of the alleged pact 105-95904 BELEVEL BUILD Sullivan ____GCM:ms1

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The Attorney General

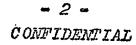
between Cuba and the Dominican Republic and, if it is true, there would be no use in any further meetings. Deane was requested to convince Mr. Schlesinger that the story is not true.

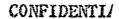
The source was unable to furnish any additional information concerning Deane's dinner appointment with Mr. Schlesinger and Scnator (Humphrey.)

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is classified "Confidential" since it discloses our investigative interest in the Dominicans.

Information in this letter is a condensation of that furnished by WFO airtel and enclosed memorandum dated 5-15-61.

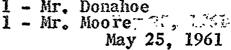




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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

 $\varpi \ge$ The following additional information of possible interest concerning this matter has been received:

On May 19, 1961, a source who has furnished regiable information in the past advised he had learned from Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that Ginebra on cither May 15 or 16, 1961, together with Diego Bordas and Jose Benitez of the Bordas Company, an import-export firm in New York City, had mot with Robert Baker, who was described to the source as being the "Secretary to the Vice President of the United States." This source, was not aware of the exact date and place of this meeting and could furnish no information as to what was discussed.

 $\overline{\mathcal{P}}_{i}$ In this regard, another source who has furnished reliable information in the past learned on May 19, 1961, that Ginebra-had been in contact with Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. In response to Mr. Baker's inquiry as to whether Ginebra would like to have a "drink" with him that afternoon (May 19, 1961), Ginebra indicated he would, and explained that Diego Bordas had called Ginebra twice.

Although this source likewise has received no information as to Ginebra's exact purpose in contacting Mr. Baker, this source did learn on May 17, 1961, that Ginebra had discussed with a Mr. Benitez the possibility of one Lopez' (phonetic) obtaining the representation of Dominican "cane." Benitez described Lopez only as the person who had controlled the "company's" business in Puerto Rico and Benitez indicated he would attempt to have Diego Bordas bring Lopez to see Ginebra.

In the event, our, coverage develops additional allohan _____ pertinent data which will further explain the above contacts

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In addition to the above, it was learned on May 19, 1961, that Ginebra claimed to have had lunch that day with Senator (James 0. Eastland of Mississippi) who, according to Ginebra, had just come from the White House where he had discussed with the President the resumption of diplomatic relations by the United States with the Dominican Republic.

You have previously been furnished information regarding past contacts by Ginebra with Joseph C. Duke, Sergeant at Arms, United States Senate. It has also been ascertained that Ginebra on May 22, 1961, was again in contact with Mr. Duke. In response to Mr. Duke's inquiry as to whether he could do anything for Ginebra, Ginebra stated that perhaps they could get together for lunch next week. Ginebra indicated he would talk to Generalissimo Rafael L. Trujillo about Mr. Duke's "case," and added he would do what he could about it since he knows what a good friend Mr. Duke is.

 Mr. Byron R. White Deputy Attorney General

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<u>NOTE:</u> Classified "Confidential" as it discloses our investigative interest in the Dominicans.

Information in this letter is a condensation of information submitted by WFO airtels 5/22 and 23/61.

« Mr. Evans----Mr. Rosen W. C. Sullivan Donahoe Moore

June 2, 1961

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The Attorney General

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Denimicon PET During the past week you have been furnished information concerning a number of contacts between Oscar Juaroz Tinebra, Dominican Consul General, Mashington, D. C., and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. ... We have now learned that Mr. Baker on June 1, 1961, contacted Ginebra and asked if Ginebra could come to the Capitol to see Senator George A. Smathers) of Florida "quickly;" Ginebra agreed and desired to know what Senator (Smathers) desired to talk about. Mr. Baker indicated that the Senator is very interested in the Dominican situation.

Ginebra was also informed that Senator Smathers had talked with the Secretary of State and with the Attorney General. Mr. Baker further indicated that he (Mr. Baker) wanted to tell Ginebra about a conversation which Mr. Baker had with the Vice President. Ginebra agreed to go hight over to the Capitol as requested. T B T 69

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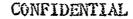
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- Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

The above information was obtained from(WF(984-S* and was telephonically furnished 6-1-61 by Supervisor Herbert Morgan of WFO . . REC-23 105-95904-

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Mr. Parsons Mr. Belmont Mr. Evans Mr. Donahoe 1 - Mr. Moore

May 29, 1961

The Attorney General REG- 94 105-95904 - 353 Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has been received:

On May 23, 1961, a source who has furnished reliable information in the past learned that Michael B. Deane, a registered agent of the Dominican Republic, informed Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that he (Deane) had talked to Arthur Schlesinger, JF., Special Assistant to the President, the previous day $D \ge$ (Hay 22, 1961). This source later learned on May 24, 1961 that Deane expected to have a meeting with Mr. Schlesinger and Richard M. Goodwin, Assistant Special Counsel to the Ξ President, on May 25, 1961, and Deane had informed Ginebra PH he would at that time attempt to arrange a meeting for Ginebra with Mr. Schlesinger. The source could furnish no additional information at this time concerning this proposed meeting.

It was also learned on May 23, 1961, that Deane informed Ginebra he (Deane) had talked with Thomas R. Hughes, Executive Assistant to the Secretary of Agriculture, concerning an appointment for Ginebra with the Secretary of Agriculture, Orville L. Freeman. According to Deane, Mr. Hughes advised E MAY 2 0 1 he could not make any appointments while Mr. Freeman "was testifying," but would let Deane know as soon as he could.

Deane also informed Ginebra that as soon as he ascertained who would be in charge of "drawing up" the agenda for the Economic Conference of the Organization of American States (OAS) to be held at Montevideo, Uruguay, on July 15, 1961, Deane would attempt to arrange an appointment for Sinebra with this person. RECEIVER - TOLSON

EBI L'BERGELAND It was suggested to Ginebra by Deane that efforts should be made to have one of the countries, which voted for sanctions against the Dominican Republic petition for a 12 12 11 105-95904

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The Attorney General

review in order to obtain a hearing and a favorable vote before July 15, 1961. Ginebra agreed. Deane also suggested that he and Ginebra should attempt to see John M. Cabot, United States Ambassador to the OAS, during the week of May 28, 1961. We have advised the Department of State concerning this particular matter regarding the OAS.

In addition to the above, another source who has furnished reliable information in the past made available the following data on May 25, 1961, which appears to be of interest to you:

Our source stated he had just learned from a highly placed Dominican official that President Kennedy has been "sending out feelers" concerning the possibility of resolving differences between the Dominican Republic and the United States, This Dominican official claimed that the above had been told to him by Generalissimo Rafael L. Trujillo, who, in substantiation of the information, had also said that a person "very close" to President Kennedy had just recently traveled to the Dominican Republic for this purpose.

According to the Dominican official, Trujillo had also informed that this matter was being coordinated by President Kennedy's younger brother (not further identified).

Our source expressed the opinion that, if the above information received any publicity or circulation among Dominican exiles or the people of the Dominican Republic, their opinion of the United States would be lessened considerably.

 Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" as it reveals our investigative interest in the Dominicans.

The data in this letter is a condensation of information furnished in WFO airtel 5-25-61 entitled "Dominican Lobbying Activities in the United States, IS -Dominican Republic," and WFO airtel 5-25-61 entitled "Foreign Political Matters - Dominican Republic, IS -Dominican Republic."

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June 5, 1961

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The Attorney General

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UNHINICAN LODYING ACTIVITIES IN THE UNITED STATES INTERNAL SECORITY - MUMINICAN REPUBLIC

On June 2, 1961, you were mivised of information HING received indicating that Schator (Coorgo A. Saathers) of (Florida) sent word on June 1, 1961, to ascar Gueroa Chivara, Coninican Lonsul General, Mannington, D. C., that the Sunator Josirs tonsee his at once. The following information has been adveloped concerning that meeting:

ist hes been learned that Ginebra on June 1. 1901. contacted Ass do Moya, with of Manual de Soya, Louinican Secretary of State without Fortfolio, she was then staying at the Motel Muchlbach, Lansas City, Missouri. Ginubra requested that are. de doya relay the following information to Manusfic Soyat

Cinobra said he had talked with Senator Saathers) from 11:00 a.s. to 1:00 p.s. on June 1, 1961, and Menstor_ (Easthers), ro; osed sending United States Harines to the Louinican Vernullic. Ginebra claimad he convinced Sonator. (scathers) that this bould not work and pointed out to his that Jesices Camaging United States prestige further, it would be a point of confusion to the boninican people who small "rise against" the Harine Corps. Sonator (Smathors) agreed with this, according to Ginebra.

Ginebra also claized he is currently working for e.1 Senator (Smathers) to obtain some statements from President Balaquer of the bouldican kepublic, reiterating that there will be free elections in 1962 supervised by the Granization oc-American States (AS), which is part of the plan which Generalissing irujillo and proviously outlined. Genebra said tist Senator (Sathors) wanted these statements so he could take to the vice resident and then to the resident in order to circutivent the "liberals" in the bepartnent of State. J. 2 m./5 5 F 1 p-61 mbra also informed Frs. La flava that he planad 3015 ov 11 8 112 June 1, 1961, Utsegall crosident Balaguer Juring the ev 105-95964 -

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The Attorney General

to tell him of Senator (Smathers[†]) suggestion. Ginebra added that if the United States backed President Balaguer's Government, there would be nothing to worry about. Ginebra further stated that the Dominican Army has "absolute control of everything."

It has also been learned that Ginebra on the evening of June 1, 1961, net with Ambassador Virgilio Diaz Ordonez, Dominican Representative to the OAS, Washington, D. C., and with other members of the Dominican OAS Delegation. At this meeting Ginebra advised that (Senator Smathers) had informed he desired to help the Dominican Government of President Balaguer, but before he could help, some action on the part of Balaguer would be necessary to indicate that Balaguer plans to democratize the Dominican Republic. Ginebra indicated he had the problem of furnishing this information to Balaguer in the nature of recommendations since Ginebra claimed he is not aware whether Balaguer is actually in charge of the Government or is merely acting as a spokesman for persons actually in power.

It was decided by those present at the above meeting to recommend that Balaguer not run for re-election, that free elections should be held in 1962, and that other efforts should be made to democratize the Dominican Government.

On June 2, 1961, Ginebra again was in contact with Mrs. De Moya and requested that the following message be relayed to her husband:

Senator (Smathers) insists that he wants a "specific basis" for assisting the Dominican Republic when the Senator talks to President Kennedy (date not given). Senator (Smathers) has hopes of talking to the President and to the Vice President and thereby "passing over the head" of Adolf Berle of the Department of State. Senator Smathers) has also insisted that free elections be held in 1962, that the OAS be permitted to observe these elections, and that a democratization process take place in the Dominican Republic. The Dominican Government is also "to engineer, not so indicating in declarations, that there will be an internal continuity of the family in power."

Ginebra requested that Manuel de Moya's opinion concerning the above be obtained.

CONFIDENTIAL

The Attorney General

in addition to the above we also learned from another source that Ginebra on June 1, 1961, stated he had been in contact with President Balaquer of the Dominican Republic who told Ginebra to stay in Mashington, D. C., and not return to the Dominican Republic. This same source learned that Michael B. Deane, a registered agent of the Dominican Republic, has indicated he (Donne) had been to the white Bouse three times on the morning of June 1, 1901, and claimed that there were meetings there with representatives of the Department of State, including Secretary of State Dean Rusk. Deane is reported to have stated that it is the thinking of the white House that the same people are in control in the Dominican Republic and no new allocation of Sugar can be made until there is a change in the Government Republic.

1 - Mr. Byron R. Milte Deputy Attorney General

<u>NOTE:</u> Letter is classified "Confidential" as it reveals our investigative interest in the Dominicans.

Data in this letter is condensation of New York teletype 6/1/61 entitled "Foreign Folitical Matters -Dominican Republic," one WFO airtel 6/1/61, and 2 WFO airtels 6/2/61 concerning Dominican lopbying activities.

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On May 25, 1961, you were furnished information concerning contacts between Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. During one meeting with Mr. Baker, Ginebra was reportedly accompanied by Diego Bordas-and Jose Benitez of the Bordas Company, an import-export firm in New York City. Our source was unable, at the time, to furnish any further identifying data concerning Bordas and Benitez or to furnish any data to explain these contacts by Ginebra with Mr. Baker.

The following additional information has been received which possibly has a bearing on the above: E

A source who has furnished reliable information in the past on May 16, 1961, learned that Luis Panochia (phonetic), New York City, had advised Ginebra that "Paco" Martinez, who was then in the Dominican Republic, had contacted Panochia concerning a matter involving "cement" which Diego Bordas of New York City was handling, Ginebra indicated he had heard about the matter from Bordas and had the impression from Mr. Marra (phonetic) of the Bureau or ිත දි Customs that "our enemies are trying to hurt" the Dominican Republic, especially the "Domestic Producers LA 10 Organization," which wants to boycott Dominican "cement. 1-10

With regard to "Paco" Martinez, mentioned above, it has been ascertained his true name is Antonio Martinez Francisco, a Dominican national. Marifiez reportedly arrived in the United States about May 11, 1961, for the purpose of purchasing spare parts worth approximately \$800,000 for ack trucks for the Rigillaina, Sugar, Will, Dominican Republic. Hay 31 105-95904

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The Attorney General

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Martinez reportedly has been having difficulty getting spare parts for exportation, according to one of our sources, but plans to have a European or foreign firm purchase the parts for him and then ship them to the Dominican Republic. This same source advised that while the Rio Haina Sugar Mill claims to be a private firm, it is actually owned by Trujillo.

On May 25, 1961, our source learned that Ginebra was again in contact with Mr. Baker and informed him that Bordas was arriving in Washington, D. C., that afternoon, and Ginebra desired Mr. Baker join Bordas and him (Ginebra) at the Carroll Arms Hotel. Subsequently, on May 25, 1961, Ginebra informed Mr. Baker that Diego Bordas was to bring "all of the forms and everything," and Ginebra requested Mr. Baker to call "Marra" (phonetic) at the "Customs House" and ask him to join "us" on the evening of May 25, 1961.

This source further learned that on May 26, 1961, Ginebra asked Bordas about "Nichols" (phonetic) and Bordas informed he (Bordas) had prepared a memorandum for Mr. Baker to the effect that this matter is very expensive and that he (Mr. Baker) would work on this with "Nichols" on May 26, 1961. Bordas added that everything was fine and informed that "Nichols" was complaining earlier in the morning that he was "broke" and that Mr. Baker gave him "a little of the green medicine." Ginebra, according to the source, laughed and stated "he" owed him (Ginebra) \$30.

This source also learned that Ginebra, during one of his contacts with Mr. Baker on May 25, 1961, asked if Baker had arranged a meeting with "the men from Florida." Mr. Baker stated he had talked with "George" about it, but "George" was a bit frightened at the time because of a certain statement in the newspaper on May 24, 1961, but agreed to think about the matter. In this regard, another independent source who has furnished reliable information in the past has advised that Ginebra on May 25, 1961, attempted to see Senator (George A. Smathers) of (Florida) but the meeting was postponed because of newspaper publicity concerning an alleged pact between Generalissimo Trujillo and Cuban Premier Fidel Castro. This source did not know for what purpose Ginebra desired to see (Senator Smathers)

With regard to "Marra" and "Nichols," mentioned above, it is noted that Raymond N. Marra is employed as

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The Attorney General

Customs Appraiser in the Office of Deputy Commissioner for Appraisement, Bureau of Customs, United States Department of Treasury, and Philip Nichols, Jr., is the Commissioner of the Bureau of Customs. In view of the lack of identifying data, it is not known for a fact whether "Marra" and "Nichols" who appear involved in this matter are identical with the above-mentioned officials of the Bureau of Customs.

 Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> Classified "Confidential" as it discloses our investigative coverage of the Dominicans.

Data in this letter is a condensation of letterhead memorandum submitted by WFO airtel 5-26-61. In accordance with past procedure involving captioned matter, the detailed letterhead memorandum is being disseminated to Internal Security Division and the Criminal Division of the Department. No other dissemination is being made.

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The Attorney General

June 2, 1961

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On May 31, 1961, you were furnished information regarding contacts between Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., and Robert G. Baker, Secretary for the Majority. Office of the Majority Secretary, United States Senate. During one of these contacts, Ginebra asked if Mr. Baker had arranged a meeting with "the men from Florida," and Mr. Baker stated he had talked with "George" about it.

With regard to the above, it was learned on May 29, 1961, that in response to an inquiry by Ginebra on that date, Mr. Baker informed that he was attempting to arrange a luncheon appointment for Ginebra for Wednesday (May 31, 1961). Ginebra indicated he was pleased with these aprangements as he (Ginebra) intended to leave during the afternoon of May 31, 1961, for the Dominican Republic. Ginebra also inquired if Mr. Baker had any news from "our friend from Florida" and Mr. Baker replied that "he" had not returned. Mr. Baker, however, informed Ginebra that he was going to talk to "Hartke" (phonetic).

The "Congressional Directory" for April, 1961, shows Senator Vance Hartke of Indiana and Senator George A. Smathers) of Florida as being members of the Interstate and Foreign Commerce Committee of the United States Senate.

In addition to the above, it was also learned on May 29, 1961, that Ginebra contacted Joseph C.=Duke, Sergeant at Arms, United States Senate, and advised Mr."Duke of his plans to visit the Dominican Republic. Ginebra indicated he planned to return on June 4, 1961. At Mr. Duke's suggestion, Ginebra agreed they could get together next week for lunch...

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The Attorney General

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June 8, 1961

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Director, FBI

FOREIGN POLITICAL MATTERS - DOMINICAN REPUBLIC INTERNAL SECURITY - DOMINICAN REPUBLIC

With regard to the current Dominican situation, we have received the following information which appears to be of interest to you:

On June 5, 1961, we learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., informed Michael B. Deane, a registered agent of the Dominican Republic, that Dominican official Porfirio Rubirosa arrived in New York City on June 4, 1961, on "personal business" but was not visiting the United States as a "special envoy." Gincbra also informed Deane that Dominican Foreign Minister Porfirio Herrera Baez was then in Washington, D. C., having arrived on June 4, 1961. Deane commented that Herrera Baez was "obviously the special envoy."

With regard to Porfirio Rubirosa mentioned above, we have previously received information from a source who has furnished reliable information in the past that Rubirosa is an agent of the Dominican Military Intelligence Service (SIM) in a "very special category." This source advised that whenever Aubirosa arrives in the Dominican Republic after having traveled abroad, he is given the "red carpet" treatment and his specialty is to influence people in influential positions in foreign governments in a manner favorable to the Trujillo regime.

We have also learned that Deane informed Ginebra that he (Deane) had talked with Arthur Schlesinger, Jr., Special Assistant to the President, on the afternoon of June 5, 1961, and Mr. Schlesinger intimated he preferred to wait and talk to the "special envoy" who might have special instructions affecting Mr. Schlesinger's position.

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The Attorney General

According to Deane, Mr. Schlesinger stated that the State Department preferred this as it would be necessary for a State Department representative to be present if Mr. Schlesinger has a meeting with Deane and Ginebra. Deane expressed the opinion that Ginebra would undoubtedly accompany the "special envoy" and the "special envoy" should make the appropriate move to meet the proper people who obviously would be available to him whenever he wants to meet them.

Subsequently, on June 5, 1961, it was learned that Robert C. Eaker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, informed Ginebra that Vice-Fresident Lyndon E. Johnson was then having a "big meeting" with Senator (J. W. Fulbright, Arkansas, and others. During this contact, Er. Ecker told Ginebra that he had been unable to talk to the Vice-Fresident during the preceding weekend but he (Saker) would contact Ginebra later that evening after he had talked with the Vice-Fresident. The source who furnished this information could furnisk no other details concerning the purpose of Mr. Baker's desire to talk with the Vice-President.

Later on June 5, 1961, we learned that Ginebra informed Herrerc Basz that he (Ginebra) had just been informed by a "friend from up above" that Vice-President Johnson was having an "urgent meeting" with Senator Fulbright) concerning the "Dominican matter." Ginebra stated he had no information at that time concerning the details of this meeting but would possibly have a report on it later that night (June 5, 1961).

In addition to the above, we received the following data, which appears to be of particular interest, from a source who has furnished reliable information in the past and who is in a position to furnish data concerning certain Dominican diplomatic activitiess

According to information received by this source from a Dominican official on June 5, 1961, Ambassador Augusto Guillermo Arango, Representative of the Panamanian Delegation to the Organization of American States (CAS), Washington, D. C., is on the "payroll" of the Dominican Government. Ambassador Arango has been working with a United States Representative on an OAS subcommittee which is currently considering the Dominican situation.

> - 2 -CONFIDENTIAL

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The Attorney General

The above data concerning Guillermo Arango has been furnished to the Department of State, Central Intelligence Agency and the appropriate military agencies.

1 - Mr. Byron R. White Deputy Attorney General

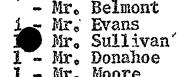
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This letter is classified "Confidential" as it discloses our investigative coverage of the Dominicans.

Data in this letter was contained in two WFO airtels 6/6/61 entitled "Dominican Activities in the United States" and "Dominican Lobbying Activities in the United States" respectively.

CONFIDENTIAL



1 - Mr. Moore

The Attorney General

June 14, 1961

19 45 PN

Director, FBI

DOMINICAN LOBBYING ACTIVITIES

Dominican Consul General, Washington, D. C., and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. With regard to these contacts, the following information of possible interest has been received: CD x

On June 9, 1961, it was learned that Ginebra was notified that Mr. Baker would be unable to keep an appointment previously scheduled for that date with Ginebra because of a meeting Mr. Baker was to have with the Vice President.

On June 10, 1961, Ginebra informed Ambassador Virgilio Diaz Ordonez, Representative of the Dominican Delegation to the Organization of American States (OAS), that Mr. Baker had offered to attempt to secure an appointment for Ginebra with the Vice President. However, Ginebra stated he thought he should wait until things are more stable in the Dominican Republic before talking to the Vice President.

It has also been learned that Ginebra and his wife and been invited to a party at Mr. Baker's house on June 11, 1961, following the graduation exercises at American University during which Mr. Baker was to receive an honorary Doctor of z Laws degree.

Subsequently, on June 10, 1961, after Baving received an invitation to the above party, Ginebra advised Mr. Daker that he had attempted to send some Dominican runs to Mr. Baker's house, but his (Ginebra's) chauffeur could not Focate the address. Mr. Baker thereigon explained in detail to Ginebra how to get to his house. E = i

1.01 1 Jul 13 NOTE: This letter classified "Confi-105-95904 dential" as it shows our investigative interest in the Dominicans. 1 - Mr. Byron R. White Deputy Attorney General Down Sp/san

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The	Attorney	General
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June 19, 1961

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Director, FBI

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# DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information regarding contacts on the part of the Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

On June 14, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Hashington, D. C., Guring a conversation with Ambassador Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States (OAS), indicated he was interested in a report that part of the OAS Commission which The had gone to the Dominican Republic to study conditions there was returning to the United States. Ginebra indicated he was interested because he had talked for some time with the Ha Vice President on June 11, 1961, at a reception. Ginebra also stated that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary. United States Senate, who is acting as intermediary "in this matter," was also at the F  $\overline{m}$  $\zeta$ reception and suggested it would be better to wait for the return of the OAS Commission before taking any further action, **11**3 1--+ Our source was not able to provide any additional data which would lend additional meaning to the above or 9 9 10 61 explain the action contemplated by Ginebra. . G It has also been learned that Michael B. Deane. a registered agent of the Dominican Republic, was in contact Flew back from Chicago, Illinois, on June 13, 1961, with Orville L. Freeman, Secretary of Agriculture. According to Deane, sugar was giscussed, but Deane felt that Secretary Freeman apparently is not wind it very deep" as yet, because the did not seem to know much about the status concerning 1 : (01501 Tolson (#sugar. JUN 19 - 9 42 Mb. 91 NEP. KECEI Belmont . J3 BARYOU Mohr Callahan 105-95904 730 64 261 Conrad DeLoach. Evans. Malone A SEE NOTE PAGE 2 GCM:ms Rosen Sullivan . Tavel Trotter . Tele. Room Le 00 JUIT & UMAN ROOM D TELETYPE UNIT Gondy, CONFIDENTIAL

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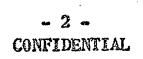
# The Attorney General

Also, on June 14, 1961, we learned that Ginebra was in contact with Joseph C. Duke, Sergeant at Arms, United States Senate, at which time Mr. Duke invited Ginebra for luncheon at the Capitol as Senator Thomas J. Dodd of Connecticut would be at the luncheon. Ginebra accepted the invitation. In addition, Ginebra later made an appointment to meet Mr. Baker, mentioned above, at Mr. Baker's office on the afternoon of June 14, 1961. Ginebra indicated he desired to discuss a matter pertaining to the OAS Commission which has been in the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> Classified "Confidential" as it discloses our investigative interest in the Dominicans.

This is a condensation of data submitted by WFO airtel 6-15-61.





- Mr. Belmont - Mr. Evans Mr. Sullivan - Mr, Donahoe - Mr. Moore

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The Attorney General

June 23, 1961

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105-95404 Director, FBI

DOMINICAN-LOBBYING-ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information relative to Dominican activities in connection with the captioned matter:

In this regard, we learned on June 20, 1961, that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., while in contact with Michael B. Deane, a registered agent of the Dominican Republic, mentioned he (Ginebra) had received a cable from the Dominican Republic advising that Tirso Rivera had been appointed as the new head of the Sugar Commission. Ginebra said the cable urged Ginebra and "our lawyer in Washington, D. C.," to defend "our interests" in connection with the new hearings on sugar legislation.

With regard to Tirso Rivera, it is possible he is identical with an individual of the same name who was formerly the confidential secretary of the late Generalissimo Rafael L. Trujillo and reportedly was in charge of his financial holdings.

117 On June 21, 1961, we learned that Rivera contacted Ginebra on that date at which time Ginebra told Rivera that "we" will continue to work actively and he (Ginebra) has had assurance as late as the morning of June 20, 1961, that any legislation-which would leave out the Dominican Republic's basic quota would be inadmissible. Ginebra said he is working on this and is putting forth the proposition that this quota is untouchable.

· You have previously been informed of contacts between Ginebra and Robert G. Baker, Specretary for the Majority, Office of the Majority Secretany, United States Senate, as well as contacts on the part of Ginebra and Mr. Baker with RA Diego Bordas of Bordas and Company, an import-export firm of In New York Wards Trith regard to these contacts, we lecthed Tolson Belmont Mohr . on June 20, 1961, that Ginebra, while in contact with Mr. Baker, Callahan Conrad . DeLoach 105-95904 Evans COMM-FBI · Malone Rosen Sullivan Tavel _ GCM: ms SEE NOTE PAGE 2 Trotter 2088 (9) Tele. Room 67 JUN 27 1961 yer. Ingram Gandy CONFIDENTIAL NW 65994 Docid:32989561 Page 231

# The Attorney General

stated that Diego Bordas was coming to Washington on June 21, 1961. On June 21, 1961, Ginebra was contacted by Bordas, who stated he was to make the trip to Washington, D. C., on that date inasmuch as Mr. Baker wanted him to meet Vice President Lyndon B. Johnson. Bordas, during this contact with Ginebra, indicated he had just returned from Bermuda on June 19, 1961, and indicated that he and Mr. Baker were together there.

1 - Mr. Byron R. White — Deputy Attorney General

<u>NOTE:</u> Classified "Confidential" as it reveals our investigative interest in the Dominicans.

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This is a condensation of data set out in memorandum enclosed with WFO airtel 6-21-61. A copy of the detailed memorandum is being furnished to both the Internal Security Division and the Criminal Division of the Department as we have done in the past in this matter.

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/nt S Livan ahoe 1 - Mr. Moore

REC- 18 The Attorney General Director, FBI

June 23, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has been received:

A source who has furnished reliable information in the past and who is well acquainted with some of the activities of Dominican officials in Washington, D. C., learned on June 16, 1961, that Oscar Guarda Ginebra, Dominican Consul General, Washington, D. C., had a luncheon appointment on that date with Vice President Lyndon B. Johnson and Senator (George A. Smathers) of (Florida.) Our source stated that when Ginebra returned from this Luncheon, he seemed to be very pessimistic.

In addition to the above, another source who has furnished reliable information in the past learned that Ginebra on June 19, 1961, had been in contact with Hickaef B. Deane, a registered agent of the Dominican Republic. In Fresponse to an inquiry made by Ginebra, Deane indicated Juat R hearings have been scheduled.

Deane further stated that there has been no pressure from the Administration to get any sugar legislation in this session of Congress, but that Senator Clinton P. Anderson ) of (New Mexico) has indicated he (Senator Anderson) intends to try to get such legislation passed. Senator (Inderson) according to Deane, has stated that it all depends on the . White House. JUN2 3 1861r13

**£105-95904** COMMABE DEVI OF ITZINE S - Mr. Byron R. White Deputy Attorney General 8 21 ph . B1 Jun 53 10.52 期我的 ont Joh 23 6 AB Classified "Confidential" as it discloses our ממל NOTE cos đ GCM: ms ıch 15 35 6H , PJ =: [ ** " *! ] ] [ Hem .

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Me Attorney General

June 30, 1961

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Director, FBI 105-959114 -REC- 15 DOMINICAN LOBBYING ACTIVITIES

IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has some to our attention:

On June 23, 1961, we learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had ₹ID ≧ indicated on, that date he desired to make arrangements to see Senator (Allen J. Ellender of Louisiana) In this connection on June 23, 1961, Ginebra contacted Hiss Wanda 1-4 Duvernet, a secretary in the office of Senator (Ellender;) relative to an appointment with Senator (Ellender) (It has _11 also been learned that Ginebra had previously met Aiss Duvernet socially at a night club). During this conversation on June 23, 1961, Miss Duvernet advised Gipebra that an appointment had been set for Ginebra with Senator Ellender at 9:30 a.m. on June 26, 1961. Also, during the conversation, they agreed that they should go out for a drink (time and place not indicated).

Senator (Ellender,) we have learned the following:

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On June 26, 1961, Ginebra contacted Manuel de Moya, Dominican Secretary of State without Portfolio, and advised De Noya he had a long conversation that morning with Senator (Ellender.) According to Ginebra, Senator (Ellender) expressed the desire to take a trip to the Dominican Republic about July 6, 1961, for four or five days and wants Ginebra to accompany him. Senator [Ellender] desires to have a car at his disposal in order to be able to ride around unmolested. and take photographs. Woon his return, Senator Ellender will show the photographs in the United States Repate, באל היו Ginebra also informed De Loya that he (Ginebral is :in contact with members of the United States Congress and is 105-95904 とどう 7 3 1 (F E 109-12-211 (Foreign Political Matters - Dominican Republic)

SEE NOTE PAGE THREE

# The Attorney General

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also in a position to be able to talk with Vice President Lyndon B. Johnson. Ginebra stated that Vice President Johnson is interested in talking to him (Ginebra) after the report of the Commission of the Organization of American States (OAS) is published concerning the investigation of the Dominican situation.

It was also learned that Ginebra on June 26, 1961, was in contact with President Joaquin Balaguer of the Dominican Republic concerning this request of Senator (Ellender's) to visit the Dominican Republic. Ginebra stated that Senator (Ellender) wants to take the trip is a private citizen and not as a representative of the United States. It was ascertained that President Balaguer, after being told by Ginebra that Senator (Ellender, together with Senator (James O. Eastland of Mississippi) has been critical of the State Department regarding its position concerning the Dominican Republic, authorized Senator (Ellender's) visit and also authorized Ginebra to accompany him.

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The above cata relative to Senator(Ellender's) proposed trip to the Dominican Republic has been furnished to the Department of State, Central Intelligence Agency, and the appropriate military agencies.

In addition to the above, we have learned that Ginebra on June 26, 1961, was in contact with Michael B. Deane, a registered agent of the Dominican Republic, at which time they discussed the work of the Commission of the OAS which has been investigating the Dominican situation. Deane commented that if the Commission's report is favorable, it should "drop the bottom out" of the position of the State Department and, if this happens, Arthur Schlesinger, Jr., Special Assistant to the President, and others can be contacted. Deane also indicated he is happy to learn that Adolf A. Berle, Jr., of the Department of State is returning to his law practice.

We also learned on June 26, 1961, that Ginebra was in contact with Luis Kercado, Dominican Consul General, New York City, and Ginebra mentioned that there is a movement on the "hill" concerning the Dominican Republic which is coming to a head rapidly. Ginebra did not elaborate concerning this.

1 - Mr. Byron R. White Deputy Attorney General

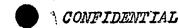
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# The Attorney General

#### NOTE:

This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans. The data in this letter is a condensation of information contained in memoranda submitted by two Washington Field Office airtels dated 6-27-61 entitled "Dominican Lobbying Activities in the United States" and in one airtel dated 6-27-61 entitled "Foreign Political Matters - Dominican Republic."

CONFIDENTIAL



Belmont Evans Mr. Rosen - Mr. Sullivan - Mr. Donahoe 1 - Mr. Moore July 3, 1961

The Attorney General

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC.

We continue to receive information regarding contacts on the part of the Dominicans with officials of the United Stofes Government. The following additional data of possible interest in this regard has come to our attention:

On June 28, 1961, we learned that Oscar Guaroa Ginebra. Dominican Consul General, Washington, D.C., planned to have a small party during the evening of that date to which he had invited Raymond N. Warra, Customs Appraiser, Office of the Deputy Commissioner for Appraisement, Bureau of Customs, United States Treasury Department, and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. and their wives.

It was also learned that Diego Bordas of Bordas and Company, an import and export firm in New York City, would arrive in Washington, D.C., on June 28, 1961, (possibly to attend the party) and Ginebra had indicated that Joe Wynne (phonetic, not otherwise identified) would attend the party and would bring "all the papers" with him so "they" could go over them.

ō, with regard to the above, you have previously been furnished considerable information in this matter concerning, contacts involving Mr. Baker, Bordas, Ginebra, and Mr. Magra.

in Infaddition to the above, we, learned on June 28, 1961. that Ginebrazwas contacted by Senator Olin D. Johnston of South Carolina, who indicated a desire to talk with Ginebra in order to discuss matters of general interest concerning the Dominican Republic. Senator (Johnston) also indicated to Ginebra that he would like to talk with Ginebra concerning a matter in M the Dominican Republic which interests the Senator personally. Tolson Belmont Arrangements were made for Ginebra to meet with Senator Johnston Callahan In the Senator's office at 11:30 com. on June 29, 1961.

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#### The Attorney General

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As a matter of further interest, it was learned that Senator (Johnston), during the above contact with Ginebra, mentioned that although he "has had several contacts with the Dominican Republic," this was the first time he had ever had any contact with Ginebra.

1 - Mr. Byron R. White Deputy Attorney General

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<u>NOTE:</u> This letter is classified "Confidential" as it reveals the Bureau's investigative interest in the Dominicans.

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July 6, 1961

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The following additional information of pressing interest conversing this matter has come to our attentions

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In July 1, 1961, we learned that Girebra had discussed with subtance or Virgilla size dreames, dominican velocate to the Seveniontion of merican sector (2.5), the fact that the sector \$0\$CD hel allocated 150,000 tone of super from the containing quate of 222,000 that to the chillppines since the Shillppines has lownessed a lattle to altain it. Cincipa indicated this left SI, no tone of unallocated actor and he chains he is endeavoring to actain this archlocited connects for the cominican spublic, as well as ever of the tonners clreedy cllocated in order to bring up the Loninican allytoent to cround 200,000 tone. Hinsbre indicated that he algat bettle to to this providing the situation in the Fominiann Republic te Perronaled coon." Almetric stated he has beenes of obtaining comp of the connege already allocated because cone of the countries to , which to not hop been designed will not be oble to fill their gester. claedra instanced to saturned or clea and that the had tearned of the equer NTME "Splend" and independentian the not become appeared RECID by the press. ~){20M

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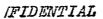
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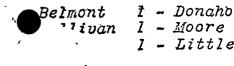
# The Attorney General

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<u>NOTE:</u> This letter is classified "Confidential" as it reveals Turcau's investigative interest in a Dominican official. The data in this letter is a condensation of information contained in a memorandum submitted by FO airtel of 7/3/61 in captioned matters. A copy of the memorandum is being furnished both the Internal Cecurity Division and Criminel Division of the Department as has been done in the past in this matters.

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- Moore - Little

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The Attorney General 105-95904-11 REC- 62 Director, FBI

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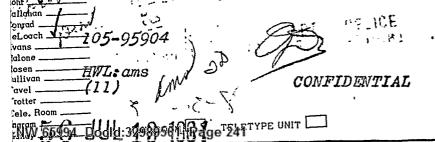
MAILED 20 July 7, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information regarding contacts on the part of Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

You have previously been informed that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had advised Ambassador Virgilio Diaz Ordonez, Dominican Delegate to the Organization of American States (OAS), that he has hopes of obtaining an additional sugar allotment for the Dominican Republic. It was indicated that possibly some of the countries receiving sugar allotments would be unable to fill their quotas and, in that event, he might be able to obtain an increase in the Dominican allotment. In this regard, we learned that on July 3, 1961, Mr. Lawrence Myers, Director of the Sugar Division of the Department of Agriculture. was unable to keep his appointment with Ginebra on that date. Later on the same day, however, Mr. Myers was in contact with Ginebra. At that time Ginebra reportedly mentioned that he had learned that the Philippines had been granted, 150,000 tons of the sugar allocation that he had hoped would have eventually been assigned to the Dominican Republic. Ginebra then inquired if there is any chance of the Dominican Republic "éntering this market" if other countries that have received reallocations are unable to fill them.

According to our source, Mr. Myers indicated that there is a possibility that 10,000,000 tons of sugar could be shipped to the United States if all of the allocations were fulfilled. Mr. Myers added that in the event that should happen, the United States would have more suchr than it could possibly consume. He then added that should the Philippines not be able to fill its guota, withe United States would still have enough sugar.



SEE NOTE PAGE 2



The Attorney General

Mr. Myers then indicated that in the event there is a "run on the market," or should some huge deficits not now anticipated occur, then the Dominican Republic, because of its proximity, would have a strategic advantage.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it reveals Bureau's investigative interest in a Dominican official.

# CONFIDENTIAL

The Attorney General

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information relative to Dominican activities in connection with the captioned matter:

In this regard, it was determined that on July 6, 1961. Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary United States Senate. Mr. Baker reportedly informed Ginebra = that he had talked with Vice President Lyndon B. Johnson and = the Vice President would return to Washington, D. C., on either July 8 or 9, 1961. Mr. Baker indicated that he would a endeavor to arrange an appointment for Ginebra to see the Vice President on July 10, 1961.

Ginebra then stated that he was attempting to see Senator George A. Smathers of Florida on that date and invited Mr. Daker to go along with him., Ginebra indicated that he was desirous of seeing Senator/Smathers because the Senator, in a conversation with Diego Bordas of Bordas and Company, an import and export firm in New York City, hada stated he wanted to talk with Ginebra.

19 6.7 Later on July 6, 1961, our source advised that Ginebra had been to see Senator/Smathers but Ginebra did not indicate whether or not Mr. Baker had accompanied him.

On the same date, our source advised that Ginebra was in contact with Michael B. Deane, a registered agent of the Dominican Republic, Deane reportedly informed Ginebra that Representative Walter Rogers of Texas has a resolution prepared to introduce in the House of Hepresentatives. It was Œΰ indicated that the resolution asks that a select committee of **Colson** nind meilbers be set up to investigate the sugar siguation. 3elmont -Deane then stated that before such a resolution can come up: Callahan on the floor of the House of Representatives, it will have to Conrad go before the House Agriculture Committee of which Representative JeLoach Evans Malone 105-95904 Rosen Sullivan SEE NOTE PAGE 2 18 Toyel HWL:ss (11) **CONFIDENTIAL** Trotter

Belmont - Sullivan

July 11, 1961

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The Attorney General

Harold D. Cooley of North Carolina is Chairman. Deane then added that he did not know what the effect would be when it comes up before Representative Cooley.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it reveals Bureau's investigative interest in a Dominican official. The data in this letter is a condensation of information contained in the memo submitted by WFO airtel of 7-7-61 in captioned matter. A copy of the memo is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

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, Belmont 1 - Ma. Evans 1 - Mr. Rosen - Mr. Sullivan - Mr. Donahoe

The Attorney General

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July 13, 1961

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MINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has come to our attention:

On July 7, 1961, Oscar Guaroa Ginebra, Dominican 7 Consul General, Washington, D. C., was in contact with Joseph C. Duke, Sergeant at Arms, United States Senate. Mr. Duke invited Ginebra, to lunch on that date and indicated he planned to have Senator (James 0. Eastland of Mississippi) join them. According to our source, Mr. Duke reportedly tried to reach Senator (Thomas J. Dodd of Connecticut, but Senator (Dodd) was not available. Later on July 7, 1961, the source learned that Ginebra had talked with Senator (Eastland) and Ginebra indicated that "all went well,"

On the same date, our source advised that Ginebra was in contact with Diego Bordas of Bordas and Company, an' import and export firm in New York City, and discussed a previous meeting between Ginebra and Senator (George A. Smathers of Florida) Ginebra indicated that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, was present. According to Ginebra, the meeting was short and none of the "issues" were resolved but Senator (Smathers) "likes it such, much" and indicated he would go "higher" with the idea. Sinebra then added that "he is going along the road in the со<del>-</del> ү--department" and is also going to contact "the Frenchman" in New Orleans, Louisiana. 105-95904

1 - Mr. Byron R. White Deputy Attorney General N & 12 1

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Je : 5 361 This letter is classified "Confidential" as it reveals HOTE: the Bureau's investigative interest in a Dominican official. DeLoach The 4F.C.17 4.

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The Attorney General

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REFUBLIC

We continue to receive information regarding contacts on the part of Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

On July 11, 1961, Oscar Guaroa Ginebra, Dominican Consul General, ... Joe Wynne (phonetic, not ourse. with a Mr. Walham (phonetic) at the Bureus United States Treasury Department, and that the results of the conversation were unsatisfactory. Ginebra then stated that he informed Wynne that "we'll have to press him" and that he would see Mr. Baker, possibly referring to Deter. Secretary for the Majority, Office of the States Senate, and explain "it"

According to our source, Wynne then stated to Ginebra that Mr. Baker will have to put pressure on Lir. Hendricks (phonetic, not otherwise identified) as Mr. Hendricks is the one who will have to decide. Ginebra then indicated that he will have to instruct Lr. Baker to go slowly until Wynne returns from New York City and discusses the matter with Mr. Baker.

Our source added that while Ginebra did not go into details, Wynne's contact with Mr. Walham of the Bureau 1 walter of of Customs pertained to the reduction of the customs duty D:-113 on cement. The source advised that Ginebra is apparently endeavoring to have the existing eleven-cent levy reduced by two and one-half cents immediately and then possibly obtain REC. 6 another two and one-half cent reduction later. -0 53 Pri 21 JUE 1 3 105-95904 南气心之 nont In at an lahar rad I - Ur. Byron R. White oach Deputy Attorney General hae HWL:mrp unn SEE NOTE PAGE TWO (11) .. Room E MARLADOM TO . TELETYPE UNIT ONFIDENTIAL 7 - 55 NW 65994 DocId:32989561 Page 246

# The Attorney General

NOTE:

This letter is classified "Confidential" as it reveals Eureau's investigative interest in a Dominican official. The data in this letter is a condensation of information contained in memo submitted by WFOairtel of 7-12-61 in captioned matter. A copy of the memo is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

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- Belmont l - Little Evans' Rosen 1 - Sullivan

- 1 Donahoe
- 1 G.C. Moore

July 17. 1961

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The Attorney General 165-45904-2 [j Director, FBI

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DOMINICAN LOBBVING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

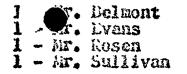
T B T The following additional information of possible interest concerning this matter has come to our attention:

On July 11, 1961, you were informed that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, was endeavoring to arrange an appointment for Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., to see Vice President Lyndon B. Johnson on July 10, 1961. On July 12, 1961, we learned that Mr. Baker had talked to the Vice President who-stated he would see Ginebra but not before July 17 or 18, 1961, due to the visit to the United States of the President of Pakistan. Mr. Baker also informed Ginebra that the Vice President had requested that Ginebra submit a brief paper outlining "his views" in order that the matter might be presented to the President. Mr. Baker added that the Vice President would probably prefer to have the paper before his appointment with Ginebra. The source was unable to advise further as to the nature of the matter to be presented to the Vice President.

We also learned that Ginebra planned to depart from Washington, D. C., during the evening of July 12, 1961, for the Dominican Republic but would be in Puerto Rico on July 15, 1961, to meet with Mr. Baker and Diego Bordas of Bordas and Company, an import and export firm in New York City.

2 - Mr. Byron R. White Deputy Attorney General LBI-102112 8000 HWL: ans A State RECID-C. CAN 11 01 This letter is classified "Confidential" as it lson Imont NOTE: -reveals the Bureau's investigative interest in a Dominican llahan nrad official. Loact lone sen 8 JUL : 61961 llivan vel otter le. Room mon MAIL ROOM TELETYPE UNIT CONFIDENTIAL indy . NW 65994 DocId:32989561 Page 248





July 26, 1961

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Director, FBI

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The Attorney General .

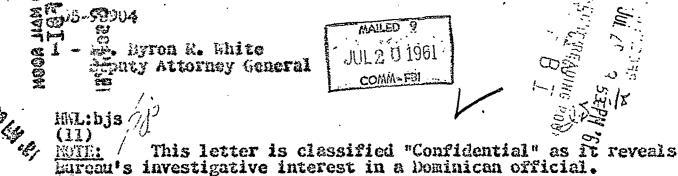
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- Mr. Donahoe
- l Mr. G. C. Moore - Mr. Little

DOMINICAN LOBBYING ACTIVITILS IN THE UNITED STAT'S INTERNAL SLIGRITY - DOMINICAN REPORTS

The following additional information of possible interest reparding contacts on the part of bominicans with officials in the buited States Government has come to our attention:

On July 21, 1961, we learned that Oscar Guaros Ginchra, bominican Consul General, mashington, b. C., had Indicated on that date that be had a short conversation with Senator James v. Lastiand of Dissission) in the office of Joseph S. sake, Sergeant at Arms, United States Senate. Ginears reportedly informed Senator Lastland that he had recently returned from the contained hepublic and stated that everything is moving slowly but is under control. He also stated that President Josephin calaguer of the bominican kenualic has taken charge of practically everything, ur genree acued that Senator Lastland was informed by Ginebra that gresident balaguer is aware of Ginebra's contacts with the Genator and that the President is quite pleased.

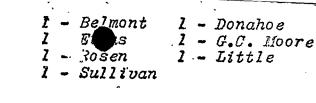


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The Attorney General

مدر بر الدقن

July 24, 1961

Director, FBI 393 DOMINICAN LOBBYING ACTIVITIES

IN THE UNITED STATES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information regarding contacts on the part of Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

On July 19, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., indicated that he was scheduled to have lunch with Joseph C. Duke, Sergeant at Arms, United States Senate, on July 21, 1961. According to the source, Mr. Duke was endeavoring to have Senator (Thomas J. Dodd of Connecticut) join them and Ginebra had informed Mr. Duke that he had returned from a trip to the Dominican Republic and wanted to discuss "the refinery" with him.

On the same date, our source advised Ginebralwas in contact with Mrs. Asuncion Eckert of the Dominican Sugar Office. Mrs. Eckert stated she attended a meeting of the Agricultural Committee of the House of Representatives and had concluded that nothing affecting the Dominican interests regarding the sugar situation would come out of these meetings. She stated that Representative (Falter Rogers of Texas) presented the House of Representatives resolution and, in general, Fmade a complete fool of himself." Mrs. Eckert continued by stating that Mr. (Harold D. Cooley of North Carolina and Chairman of the Committee) defended his version of the legislation very well as had an unidentified Republican representative who spoke in terms almost identical with those of Mr. (Cooley.)

JUL Continuing, Mrs. Eckert added that Representative W. R. Poage of Texas) and "our friend," then spoke but instead of telling the truth he stated he voted against the law in force because the Texas interests, and the beet sugar interests  $K_{L}$ m were not participating. Voleon Jul 24 小柏花石山 Belition i us in stigger 105-95904 Callyhan . DeLoach 1 CONFIDENTIAL HML:ams Evans _ (11) Maloned SEE NOTE PAGE 2 Rosen . Sullivan ravel

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MAILED, 25.

The Attorney General

Later on July 19, 1961, our source advised that Ginebra was in contact with President Joaquin Balaguer of the Dominican Republic. Ginebra informed Balaguer that he conferred with Vice President Lyndon B. Johnson during the afternoon of July 18, 1961, and had given the Vice President a "clear and exact explanation of the matter" and Mr. Johnson had appeared "extraordinarily interested" and promised to take it up with a "higher echelon."

On July 20, 1961, our source reported that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, was in contact with Ginebra. Mr. Baker reportedly informed Ginebra that he had a long talk with Vice President Johnson on July 19, 1961, and the Vice President stated that he was very impressed with Ginebra. Mr. Baker added that the Vice President mentioned that he must be very cautious and does not want "them" to think that he is dictating to "them." Continuing, Mr. Baker stated the Vice President added that he could get himself into trouble, mentioning that Under Secretary of State Chester Bowles was now in similar trouble but "I'll get my lick in at the right time."

Continuing, Mr. Baker stated that he would try to arrange a meeting between Ginebra, Senator (Continued States Ambassador to the Organization of American States.

# 1 - Mr. Byron R. White

Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it reveals Bureau's investigative interest in a Dominical official. The data in this letter is a condensation of information contained in a memo submitted by WFO airtel of 7/20/61 in captioned matter. A copy of the memo is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

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The Actorney General

Director, Fal

1 - Mr. Moore

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- Mr. Belmont - Mr. Evans

- Mr. Sullivan

Mr. Donahoe 1961

DOMINICAN LOBEVING ACTIVITICS IN THE UNITED STATES INTERNAL SECORITY - DEMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has come to our attention:

He learned on July 24, 1961, that Uscar Huaisa Ginebra, boninican Consul General, Mashington, U. C., mad ordered a case of whiskey which was to be sent to the residence of Appresentative Marold D. Cooley of Morth Tarolina.) Ginebra indicated he was sending this girt as a birthday present for Mr. (Cooley) who was born July 26, 1697. It was also icarned that Ginebra at first wondered whether Mr. (Cooley) would accept the girt, but Ginebra was assured by Mrs. Asuncion Chert, Augunistrator, Dominican Sugar Utrice, Mashington, D. C., that Mr. (cooley) would accept 1t.

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 1 - Kr. Byron R. White Deputy Attorney General

(9) This letter is classified "Confidential" as it reveals the Bureau's investigative interest in a Dominican official.

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- Mr. Belmont - Mr. Evans - Mr. Sullivan

1 - Mr. Conahoe 1 - Mr. Moore

August 2, 1901

The Attorney General

Director, FB1

#### DOMINICAN LOLDVING ACTIVITIES IN THE UNITED STATES INTERNAL SECONTY - DOMINICAN REPUBLIC

The following additional information of possible  $\frac{1}{2}$  and  $\frac{1}{2}$  interest has come to our attention concerning this matter;  $\frac{1}{2}$ 

On July 26, 1961, it was learned that Oscar Gunca = Ginebra, Dominican Consul General, ashington, D. C., isai atom he had changed a luncheon date with Joseph C. Luke, Sergedatt (Arms, United States Senate, from Thursday to Friday, July 2, -Arms, United States Senate, from Thursday to Friday, July 2, -1901. Ar. Luke promised to try to have Senator (Thomas J. Souri of Connecticut) join them at that time. It was also learned that Ginebra in setting up this appointment told ar. Muke that he (Ginebra) wanted to send some "retreshments" to him and insisted upon doing so even though Mr. Luke said he does not Grink much any more.

It was further ascertained that, according to dispra, Mr. Bake was anxious to know about "that revinery" and we particularly Taterested in knowing whether a revinery and we have been a revinery and the total be provided. Our source advised flat Ginebra said he total Hr. Bake that he (Ginebra) full Wt would be a very good outsiness and Ginebra provided to sake array exclose a very good outsiness and Ginebra provided to sake array exclose where of Industry who might possibly come to Bashington, U. C., in the near future. Ar. Bake, according to Ginebra, was very come said with the "one" one with the bashing to massing to massing to a the "one "one with the bashing to hashington, D. C., early curing the week of July 31, 1961, and Ar. Bake would discuss the whole proposition with him.

Sith regard to the above data, it is observed that on July 24, 1961, you were furnished information by us indicating that Ginobra and ScheduleGlan appointment with Mr. Nuke for July 21, 1961, and Mr. Luke was attempting to have senator (bodd) join them at that time. When were also advised on July 24, 1961, that Ginebra informed and black that he (Ginebra) had just returned from a trip to the Goninican acpublic and Buated to discuss "the refinery" with Mr. Buke.

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#### The Attorney General

In eddition to the above, we also learned on July 20, 1961, that bincara had contacted Larole Tyler, secretary to Robert G. Baser, Secretary for the Anjority, uffice of the Majority Secretary, united States Senate. Gineora told miss Tyler he was trying to arrange a party for the evening of July 20, 1001, and wanted miss Tyler to accompany him to this party and also arrange for a date for Gineora's friend, marco basez, who was described as the President of the wheat Millers in the Pominican Republic. It was learned that Miss Tyler indicated that Jerrie Lillian Crosland, a cierk in the office of Lepresentative G. E. Cogers of Texas, had previously indicated a desire to go but with Gineora. Ginebra, however, suggested to hiss Tyler that perhaps Hiss Crosland could accompany Genez.

 Ar. Lyron R. white Deputy Actorney General

<u>NOTE:</u> • This letter is classified "Confidential" as it reveals the Bureau's investigative interest in the Dominicans.

> - 2 -CONFIDENTIAL

almont vans ullivan *kombhoe* 1 - Mr. Moore

August 4, 1961

The Attorney General

EX. - 137 REC- 31 Director, Fui 105-95904-395

LOMINICAN LOLLYING ACTIVITIES IN THE UNITED STATES S INTERNAL SECORITY - DOMINICAN REPUBLIC

On August 2, 1961, you were furnished information that Oscar Guaroa Gincora, Dominican Consul General, mashingdon, in C., had unde a luncheon date with Joseph C. Duke, Sergeant ar Ards, United States Senate, for Friday, July 28, 1961. A. Male Spromised at that time to attempt to have Senator (Thomas J. Stid of Connecticut) join thes.

with repard to this engegement, a source who has furnished reliable information in the past mivised on July 23, 1931, that Ginebra had to break the lunchcon date and he rescheduled it for August 1, 1961. The source learned Mr. Juke informed Ginebra that he (.r. Luke) would try to have Senator James U. Lastland of Mississippi) and Senator (Lodd) attend this luncheon. It was also learned that Ginebra told or! Dake that he (Ginebra) had been appointed as a pominican pelegate to the Inter-American Leonomic and Social Council of the organization of American States to be held at montevideo, oraguay, on August 5, 1vol. Upon hearing this, hir. Luxe wanted to know if "the minister" would be at the conforcace. Ginebra advised that "the minister" is the head of the Imminicua belegation to the conference. The source also learned that according to Cincora Mr. Duke had indicated he (Mr. Luke) might be able to main a trip to the Dominican Republic, after the adjournment of Congress, with "his friend" who was described as the "one with all the soney."

With regard to the above, you were also furnished infor-sation on August 2, 1961, concerning pr. Luke's interest in knowing whether a revinery (not further described) in the commican Republic would be provitable. At that time, kinebra promised to make arrengements whereby Mr. buke could discuss the proposition with the Lominican Minister of Industry who was expected to possibly come to Nashington, J. C., in the near future. It is possible that the Dominican dimister of Industry is identical with the head of the Dominican velegation to the above-mentioned conference in Urupha fillG.

**49)** Evans This letter is classified "Confidential" as It disclose Malone NOTE: Rosen our investigative interest in the Dominicans. Sullivan . Tavel .

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# The Attorney General

In addition to the above, we learned on July 28, 1961, that Ars. Asuacion Lehert, Administrator, Dominican Supar Office, hashington, D. C., informed theore that Representative Chester L. herrow of New Lampshire Lad submitted an interesting entry in the "Congressional Accord" for July 28, 1961. According to Cinebra, portions of this entry were very ravorable to the committee According particularly the information dealing with the establishment of diplomatic relations with According to the United States as contrasted with the nonrecognition of the Lominican Republic.

 Mr. Byron R. White Deputy Attorney General

1 - Mr. Pelmont: - Mr. Lyans 1 - Mr. Rosen 1 - Ar. Sullivan - Mr. Donahoe 1 - Hr. Moore August . ivel

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EX. - 137

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The Attorney Concral

Director, Fal 105- 95904-

LUSIAICAN LOUDVING ACTIVITIES IN THE UNITED ATATES. INTERNAL SIGNATY - EDMINICAN REPORTED B

he continue to receive information regarding Entrests on the part of Louinicans with officials of the United Stares Government. The rollowing additional information of possime interest in this regard has cove to our attention:

on July 31, 1961, it was learned that Oscar Guaroa Ginebra, Louinican Consul Concrai, Saanington, D. C., had been in contact with sobert G. Laker, Secretary for the sajority, wifice of the capority Secretary, valted States behave. Sincora informed fr. eaker that blego cordes of cordes and company, an isport-export ring in new bork city, would be in mashing ton, D. C., on the alternoon of July 31, 1701, to file a note "on that hatter" which was to come up on August 1, 1901. The source was uncole to secure auditional deta to lurther explain Gineura's reastly 10 this regard. You have previously been turnished considerable. information in this matter regarding contacts involving Gineora, bordas and Ar. Laker.

Also, on July 31, 1961, it was learned that Ginebra asked hr. baker it he had had a chance to talk to wr. Lendricas (phynetic - not otherwise identified). Fr. paker indicated he had talked to Mr. nemercks but Mr. baker did not elaborate rarther.

with regard to this particular itea concerning Ar. Readricks COMM-FBI you were furnished information on July 14, 1961, which possibly relates to this watter. At that time you were advised that they-mation was received on July 11, 1901, that Ginebra was interested in the reduction of customs with on cenent and ned stated that one Joe symme (phonetic - not further identified) had conferred with a very are mulham at the imread of customs but the results had been to put pressure on ar. bendricks as he was the one was would have **biic** to lage que decision. ner) Talson Belmont <u>1</u>228 May and the phite Callahan Conrad DeLogch Evans 5 Malorite Co 5 VU Rosen 6CM:bjs (60110) Sullivan Tavel -Thee, o wir woextter is classified "Confidential" inasmich as it Trotter . FOVENIS OUR investigative interest in the Dominicans. Tele, Room _ Ingram `andy .

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S Belmont - Evans - Sullivan

3 August * 10, 1961

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- Donahoe

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The Attorney General

Director, FBI

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DOMENICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Ne continue to receive information concerning lobbying activities on the part of Dominican officials in this country. Un August 6, 1961, a confidential source who has furnished reliable information in the past made available the following data which appears to be of interest to you in this regard:

This source learned that Ambassador Virgilio Diaz-Ordonez, Dominican Delegate to the Urganization of American. States (UAS), had become very upset on August 5, 1961, after hearing of the repressions conducted by the Dominican Government against the newly formed political parties in the Dominican Republic.

According to the source, Diaz-Ordonez became enraged and mentioned three Dominicans who have the responsibility of paying lundreds of thousands of dollars to Americansian order to secure favorable publicity. One of these three posinicas reportedly received the promise that a statement work be made by president dennedy which would be favorable to the Sund L Dominican Republic. \$18

Diaz-Ordonez indicated that the Dominicans who have been responsible for the distribution of this money, were 64. Manuel de moya, Dominican Secretary of State without Portfolio; Eduardo A. Morales, Dominican Consul General, New Urleans, Louisiana; and Luis Mercado, former Dominican Consul General. New York City, who recently returned to the Dominican Republic.

Our source advised that Diaz-Ordonez did not mention any Americans by name, but he intimated, they included members of Congress and persons who are extremely close to President Lennedy. 5 : . . I . E ...... 105-95904 elmont allahan . - Mr. Byron R. White onrad Deputy Attorney General AUG 11 1961 eLoach : . 19 - 100-237194 (Dominican Activities ingthe Uni alone ted States.) 121, 194 g illivan 1500/5 GCM:mrp. rotter (10) , (11) SEE NOTE PAGE TWO ele. Room . 1981 CONFIDENTIAL gram . "NW-65994 Docid:329895610 Bag

The Attorney General

NOTE:

This letter is classified "Confidential" as it reveals our investigative interest in the Dominicans. Letterhead memoranda submitted by WFO containing the above data has been disseminated separately to the Criminal Division and the Internal Security Division of the Department as has been done in the past in this matter involving lobbying activities on the part of Dominicans. Dissemination has also been made separately of this particular information to Department of State in view of that Department's obvious interest.

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Mr. Belmont 1 - Mr. Evans 1 - Mr. Sullivan 1 - Mr. Donahoe 1 - Mr. G. C. Moore August 23, 1961

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The Attorney General

Director, FSI

JAMIS JOSEPH LONOHUE REPORTED AT - REPORTED INTERNAL BILGEITY - LAMINICAN METUDIIC

fonchue is currently the subject of a Registration Act investization which was initiated at the specific request of the Internal security vivision of the vepartment, inusaded as inforsation was developed during the course or our recent investigation of nominican ioppying activities that however possibly was acting as an elent of the Loginican Government. Lombule was interviewed by Agents of this surcau on adjust is, 1961, at which the he could being enjoyed in any correct activities on behalf of the posinicans. Subsequent to that interview, the following data of possible interest has been developed:

on August 16, 1961, a source who has furnished reliable information in the past advised that Arture Calventi, torner Dominican Ainister in machington, D. C., and conversed with Donolate on August is, issle issande informed Calventi he had recently seen investigated and questioned by tuls surrow and because or that reason did not ussive to have any further contact with representatives or the hominican hepublic.

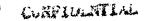
This source also advised he learned that Donohue advised Celventi that rederico Lleverias, Seminican Consul in Mashington, u. recently ested boachie to belo his obtain some literature relation to lass governing the livestock industry. Londuc reportedly recise to cooperate in this request because of the previously stated concert he had regarding this cureau's interest in his.

our source also advised that Colventi, while discussing Donohue, mentioned that at an unsuecified time when Luis Thusses was Dominican Ampassador in Mashington, D. C., and Calventi was Almister ( (1959) Thoman asked Bomohue for a list of "those people to whom Lononue and Liven soney." Bononue reportedly replies he did not keep such a list and momen should direct his request to manucl de Noya wao preceded Thesen as conduican andassador in cashington, De In this repard, our spurce unvisad that he understood talventi 105-95 904 DUPLICATE YEL. NOT RECORDED 97-3580 AUG 2 () 1961 1 - 11FO (97-1082) 126 AUG 24 1961 COMM-FBI

ななないようではない 1-105-95904 (Dominican Loobying Activities in the United States) 6CA:bis AND A CONTRACT OF A CONTRACT O SEE NOTE PAGE 2

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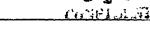
# The Attorney General

remarked, "Maturally, bonohue would not give Thomen a list of names line (Actornace, and Competers)" which the source understood to be a reference to depresentative (John d. Actornace of Assence to depresentative (John d. Actornace of Assence of Leorge A. Mathers of riotide). It was specifically noted by our source that this reference to the manes of acpresentative (Actornace and Senator (Seathers) could well have been only speculation on the part of Calventi.

be intend to interview Calventi reparding his knowled,s of Bonobuc's activities as well as any information be has concerning Bominican activities in general. May pertinent information developed as a result of this concemplated interview will be furnished to you.

1 - Mr. Syron R. White Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" since the unauthorized disclosure of the information contained herein could conceivably result in the identification of a confidential source of continuing value and compromise his future effectiveness.



QUAPLIANTLAS.

1 - Mr. Helmont
1 - Mr. Evans
1 - Mr. Sullivan
1 - Mr. Bonahoo
1 - Mr. G. C. Moore

The Attorney General

August 25, 1961

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Person .

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Director, FDI

TAMENICAN LADBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECORITY - DEMINICAN REPUBLIC

We continue to receive information concerning efforts = on the part of the Dominicans to make contacts with highly-placed officials of the United States Government. In this repard, the following information of possible interest has been received:

On August 23, 1961, a source who has furnished reliable information in the past learned from micheel B. seane, a registered agent of the bominican acquaite, that beans and escar Guaroa (macora, bominican consul General, mashington, p. C., disliked each other greatly. Leane disclosed to our source that through a cantual triend of Gineora and mosert G. baker, becketary for the majority, utiles of the majority becretary, United States Senate, Gineora has come to know and has become quite friendly with Mr. maker. beans reportedly described Mr. paker as a man who "has his hand out for money," but did not elaborate on this comment.

This source also learned from beane that through Mr. Laker, Ginebra has become acquainted with Joseph Todd, also known as Jack Todd, who was repartly caployed in the office of Senator (russell a. Long of Louisiana) as an administrative assistant. Todd is presently a serving as a public relations consultant and governmental counselor with diffices at 1511 a Street, A. a., massington, B. C. meane advised our source that Gineora desires to get "on the fight side" of Celeaseps 5. Aprison, Gnited States Representative to the organization of American States (bAS), through Todd who reportedly is has mentioned having had contacts with Gineora during the from President Josephin Balaguer to visit the Beminican Space, from the present Josephin Balaguer to visit the Beminican Space, from the separated, is exployed at the white House as a Recerctant.

 $\mathbb{G}$ Another source who has furnished reliable in an in 'olson the past learned on August 22, 1961, that Mr. A. M. Mendels, Secretary, Belmont Liternational cank for reconstruction and Development, mashington, 1. (.) fohr .... allahan . rus quite agitated on that date because of the fullure or kinebra to Contad _ Leep an appointment with him on August 22, 1961. . r. Senaels leLoach invicated that he had been working of a project which had seen / , 6 alone osen **RFC**-205-25904 avel. 1 - 109-12-211 (Foreign Political Matters - Dominican Republic) otter le. Room _ GCA: DAS BASE DATE INTELETYPE UNIT SEE NOTE PAGE 2 ram dy 195 perfiliental IL ROOM NW 65994 Docid:32989561 Rage 262

The Attorney General

instituted at the urgent request of Ginebra and this project desaded the attention of Ginebra on August 22, 1261. Furthermore, according to Ar. Acadels, the Jominican Covernment would have to consider certain matters before any solution could be reached. The source learned that the project referred to had to do with readmitting the bouinican Republic to messership in the International Bank on the same terms and conditions as if it had never withdrawn from such membership.

On August 24, 1961, this same hource learned that Ginebra contacted Joseph C. Duke, Sergeant at Arms, United States Senate, and inquired whether he (Ginebra) could see Senator (Lases U. Lastland of Mississippi) on that date. Ar. Duke indicated Senator (Lastland) was out of town for a week. whebra indicated he urgently needed to see the Attorney General on an important matter and hr. Duke said he felt that this could be arranged and he intended to call Secantor (Lastland) to see what the Senator could do. Ar. Duke indicated that he would advise Ginebra as to the results.

Although our source was not able to learn the reason for Ginebra's desiring to secure an appointment with you, it is possible that such an appointment may have something to do with a recent trip which Ginebra took to the Dominican Republic on either August 22, or 23, 1961. In that regard, our source icarned on August 21, 1961, of Ginebra's plans for such a trip from which he would return on August 24, 1961. On August 21, 1961, Cinebra was in contact with President Balaguer and Told President Balaguer he had been able to obtain appointments with Fr. decessors S. Mortison and Robert F. Roodward, Assistant Secretary of State for Latin-American Affairs, Upon hearing this, President Balaguer instructed that Ginebra should "report to him completely" before Reeping the appointments.

In the event we receive any additional pertinent information regarding this matter, we will, of course, inform you promptly.

 Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans. The information concerning dimetra's attempt to secure an appointment with the AG was telephonically turnished by WFO Supervisor Merbert Morgan on 8/24/61 to Section Chief Sterling B. Donahoe, Nationalities Intelligence Section.

See cover memo Donahoe to Sullivan dated 8/25/61 re same subject prepared by GCM:bjs.

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NW 65994, Doctor 32989561 Page 263

1 _ Mr. Belmont Mr. Evans - Mr. Sullivan 1 - Mr. Donahoe 1 - Mr. Moore

The Attorney General

August 30, 1961

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Director, FBI - 47" DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC REGISTRATION ACT - DOMINICAN REPUBLIC

X = 103 In the recent past, you have been furnished considerable information regarding contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, D2C with Joseph C. Duke, Sergeant at Arms, United States Senate, = and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. The following additional information of possible interest regarding these contacts has now come to our attention:

It has been learned that Ginebra, who just returned from a trip to the Dominican Republic, was in contact with both Mr. Duke and Mr. Baker on August 24, 1961. In. Duke, upon learning about Ginebra's trip, wanted to knoy if he (Ginebra) had been able to do anything about the woll refinery" while he was in the Dominican Republic. Ginebra indicated he had been able to do something but desired to talk with Mr. Duke at another time concerning this particular matter.

It was also learned that Mr. Baker was interested in ascertaining whether Ginebra had been able to talk to his friend, the Dominican Secretary of Industry and Commerce, about MP. Beker's "business proposal." which was not further describers. Ginebra told Mr. Baker that the Secretary is going to make "the proposition" to the Dominican Government in order to get the matter under way. 0 2 9 AUG 105-95904 1 - Mr. Byron R. White Deputy Attorney General IL ST DEPT OF POSTICE **VECEIAE** 1: -4:50H LPT ें। उ GCM:br  $\frac{1'((9))}{(9)}$ olson 11'03 411 7 MUG 30 10 SO VA . PI

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Belmont Evans - Sullivan

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September 1, 1961

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EX. 107 DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC REGISTRATION ACT - DOMINICAN REPUBLIC

We continue to receive information involving contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., with officials of the United States Government. In that regard, the following information of possible interest has come to our attention:

It has been learned that Ginebra returned to the United States on August 23, 1961, after having briefly visited the Dominican Republic where he had conferences with President Joaquin Balaguer. Since returning to the United States, Ginebra has been urgently attempting to arrange meetings with high United States Government officials. In that connection, you will recall that you were advised on August 25, 1961, that Ginebra was attempting to arrange an appointment with you through Senator(James 0. Eastland of Mississippi).

It has now been learned that on August 28, 1961, Ginebra was able to secure an appointment to see Senator (George A. Smathers of Florida) on the afternoon of that date. According to our source, he was able to get this appointment through the assistance of Robert G. Baker, Secretary for the Majority, United States Senate.

105-95904

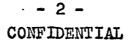
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1 - Mr. Byron R. White Deputy Attorney General MAILED 25 BECE AREA GLAGH SEP - 1,196 GCM:br:jwh ハルド 5 01: PH "61 COMM-FBI ilson Imont br.  $\mathcal{D}$ Ilahan 석 33 위 31 2EE (SEE NOTE PAGE 2 2) nrad CONFIDENTIAL Loach ans lone sen ilivan vel otte P MAIL ROOM TELETYPE UNIT ndy -NW265994 DocId 32989567 Page 265

The Attorney General

### NOTE:

This letter classified "Confidential" as it indicates our investigative interest in the Dominicans. Information in this letter is a condensation of data furnished by WFO airtel 8/29/61. Copies of letterhead memo containing full details of this information are being furnished to the Internal Security Division and the Criminal Division as we have done in the past in this matter involving Dominican lobbying activities.



NW 65994. DocId:32989561 Page 266

#### CONFLICTATION

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The Attorney General

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September 8, 1901

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bonome is currently the subject of a Acgistration Act investigation which was initiated at the specific reducer of the Internal accurity sivision of the separatement pased on internation developed during the course of our recease investigation of basinican longying activities that bonoble possibly was acting as an egent of the pominican poverment.

OR AUGUST 23, 1991, you were furnished data reparding Donohue's activities which one of our sources had received from Artaro caiventi, toract boarnical minister in mashin, too, we to taiventi reportedly stated that at an maspecified time when this Thosen was nominican massessmor in mashington, we to, the Calventi was minister (1707) Thosen eaced monome for a list of "Thuse people to when bonohue and given monome for a list of "Thuse he did not seep such a list and Thomen should direct his respect to nomice the most such a list and Thomen should direct his respect to nomice the most such a list and Thomen should direct his respect to nomice the most such a list and Thomen should direct his respect to nomice the most such a list and Thomen should direct his respect to nomice the most such a list and Thomen should direct his respect to nomice the most such a list and Thomen should direct his respect to nomice the most such a list and thomen a list of teastington, when the suffer advised that he materstood calvents index line (sectroach and presentative found the source uncorstood to be a representative found the Scorffick of massachderted and Senator (seoffic at such as a list of ribrida)

with regard to the above, Calventi was interviewed on August 29, 1901, by agents of this bureau and at that these stated he had no personal knowledge or any payments which monome har at have some to that des states officials on behalf of the boalancha bovernment. Univenti stated that if such payments were actually made, they would be some through admust de toya (amoussedor at the time) or be hays's secretary, claudo Saillant.

Calventi further commented that there are many rushes of United States officials having seen puld wit by the semi-sean Government and he sentioned hepresentative/Marold D. Gooley se

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#### The Attorney General

North Carolina in this regard, stating that such had been set out in the past in an article by prew Pearson, the syndicated commist. Colventi stated it was his belief that any friend or the painteen republic might be accused or being paid off by the posifican boverment.

- 1 Ar. byroa K. thite Deputy Attorney General
- Assistant Attorney General
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<u>NOTE:</u> This letter is classified "Confidential" since the unauthorized disclosure of the information contained herein could possibly result in the identification of a confidential source of continuing value and compromise his future effectiveness. CONFLICENTIAL

The Attorney General

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Director, FBI 105-95904 - 412 1 - Mr. Helmont I - Mr. Evans I - Mr. Sullivan 1 - Mr. Donahoe

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DOMINICAN LODBYING ACTIVITIES IN THE UNITED STATES C. MOORE INTERNAL SUCCEPTY - INFINICAN REPUBLIC

In the recent past, you have been furnished considerable information concerning contacts between uscar Guarda = Ginebra, Dominican Consul General, mashington, D. C., and = Joseph C. Duke, Sergeant at Arms, United states senate. Cons following additional information of possible interest has not come to our attention:

On September 1, 1961, one of our sources who has  $\bigcirc$ furnished reliable information in the past learned that Ginebra was again in contact with Ar. Buke at which time Ginebra mentioned that he had talked to President Joaquin balaguer of the bosinican Republic who reassured him verbally that he (Ginebra) is fully authorized to act on behalf of the Dominican Government. Our source was not aware of the reason for Ginebra's mentioning this particular matter to Mr. buke.

The same source also learned that during this contact on September 1, 1961, Mr. Luke suggested that Senator James U. Eastland of Mississippi) should take directly with President calaguer upon Senator (Astland's) return to Mashington, D. C., on september 5 or 0, 1901. Ginebra stated that since President balaguer plans to send him (Ginebra) a full report of events and the reasons "why this happened." Ginebra did not think a direct call would be necessary.

ur source advised that Mr. Duke appeared satisfied with Ginebra's action in this regard and said, "then we can show that to the Senator and then he'll know that you are authorized to do these things." Each Ginebra and Mr. Eake wore of the opinion that Senator (Eastland) did not doubt Ginebra's authorization in any way but Mr. Dake thought otherwise of "the other feilows gholy but Mr. Dake thought otherwise of "the other feilows gholy but Mr. Dake thought otherwise of "the other feilows gholy but Mr. Dake things are not moving as they should, the (.m. Buke) would arrange for Ginebra to taik to Senator (Eayne L. Effect of Oregon whom Mr. Duke described as a Very, very classes referenced as a

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SEE NOTE PAGE 2

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September 8, 1961

# The Attorney General

Our source was not able to furnish any additional information concerning the above which would give added meaning to the remarks made by Gineora and Ar. Dake.

 Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it shows our investigative interest in the Dominicans.

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The Attorney General

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- Mr. Belmont - Mr. Evans - Mr. Sullivan Mr. Donailoe

September 15, 1961 1 - Mr. G.C. Loore 1 - Mr. H.W.Little

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DORINICAN LOPENYING ACTIVITIES, IN THE UNITED STATES INTERNAL SECURITY - IMMINICAN REPUBLIC

In the past, you have been furnished considerable 17 information regarding contacts on the part of uscar Guaroa D 3 Ginebra, Dominican Consul General, Losnington, D. L., With Robert A. Laker, Secretary for the sajority, United States Ho Sepate and with a state of the sajority, United States Ho Senate, and with officials of the Aureau of Customs. Although 3 we have not received complete details reparding the nature of 9 these contacts, you were furnished information on August /, 1961, regarding these contacts which disclosed that dincora was interested in securing reductions of customs duty on cement in a patter in which bigg bardas or bordas and company, an import-export firm in new York City, was reportedly involved. la regera to this matter, the following aduitional information of possible interest has now come to our attention:

on September 11, 1961, we learned this Ginébra was in contact with naymond N. Narra, Customs Appraiser, Wilice of the Leputy Commissioner for appraisement, mircau dr Customs, United States Treasury Department. Gineora stated That Fr. Carra had been studying the contract subartter by plego 14rdes and had concluded that the contract was not yet correct at the price on the long ton of 412 is below the head market. nt. Marra then indicated that he felt words ground tone to Eishington, D. C., on September 12, 1961, to Straighten this ជ្ឈរោ Et. un learning this, dincora stated he contacted fordas and <u>{___</u> El was agreed that Bordas would send Joe Wynn (phonetic - not at ther identified) to see Mr. Marra on September 12, 1961.

Ginebra also informed our source that he had talked with Robert G. Daker concerning the bordes setter and it was sarced that ar. haver should contact ar. dendricks (phonetic not further identified) or Sr. Lenton (phonetic - not further identified) on september 12, 1961. Cinquen plso disclosed that Mr. Laker stated that he had talked the fight indicate that bordas had sent to see him on September 11, 1991. If was indicated they 2 23 848 864

τlu) This letter is classified "Confidential" as it reveals our ADTE: investigative interest in the activities of Dominican officials.

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# The Attorney General

discussed "a big project of the New York Center" and Mr. Baker stated that he wanted to talk to Bordas before he went into more detail about it. Ginebra then stated that Lordas had talked to him about this "big project" previously and had suggested that he check on "it" with Mr. Baker "as there is a lot of money in it."

Our source was unable to furnish additional information concerning the "project" involved.

1 - Mr. Byron R. Chite Deputy Attorney General

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NW 65994 DocId:32989561 Page 272

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- Sullivan - Donahoe

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- G.C. Moore

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- Little

The Attorney General

October 16, 1961

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

You have been furnished considerable information in the past regarding contacts on the part of Oscar Guaroa Ginebra, Duainican Consul General, Washington, D. C., with Robert G. Baker, Secretary for the Majority, United States Senate, and with officials of the Bureau of Customs.

On October 10, 1961, we learned that Ginebra was in contact with Mr. Baker who stated Andres Lopez Caret (phonetic) of Puerto Rico had called him on October 9, 1961. Mrs baker indicated that Lopez Caret was interested in making a long-term agreement to buy meat in the Dominican Republic for export to Puerto Rico, and requested Ginebra to bring "the letter" dlong with him on October 12, 1961, to their meeting, at which time they could call Lopez Caret and Ginebra could "explain everything."

According to the source, Ginebra then informed Mr. Baker that he had heard from Raymond N. Marra, Customsz AppraiSer, office of the Deputy Commissioner for Appraisement, Bureau of Customs, United States Treasury Department, who is stated that he expects that everything will be cleared to on the "cement matter" this week.

Ginebra then added that he had been in contact with Eddie Lopez-Miranda of Lamborn and Company, Incorporated, sugar brokers in New York City, at which time he had expressed his Igress that he had been unable to have lunch with Logez-Miranda and Udy H. Lamborn of the same firm. Ginebra indicated that he informed Lopez-Miranda that he had a conference with President Joaquin balaguer of the Dominican Republic concerning sugar quotas for the coming year. According to the source, Ginebra then stated that Lopez-Miranda mentioned that he had received a cable on Uctober 10, 1961, from a Mr. Drake (phonetic, not further identified), of London, England, advising that "they" had been informed that the Dominican Republic would receive a -6,000-ton allocation which would be announced on November 1, 1961. FBI-JUSTICE F\$5-96904-111 DP RECTORE 103-95904

SEE NOTE PAGE TW

#### The Attorney General

The source added that Ginebra then indicated that he had some ideas regarding this matter and was considering whether it would be worthwhile to make a trip to London, England, to talk to the people there. Ginebra indicated that he instructed Lopez-Miranda not to mention this to anyone as he, Ginebra, wanted to discuss the ideas further with his personal friend Salvador Ortiz, Dominican Minister of Industry, when he visits Washington, D. C.

Ginebra then informed Mr. Baker that he had been given full authority by President Balaguer to do what he considered best in regard to securing sugar quotas. Ginebra added that he wants to talk to Lawrence Myers, Director of the Sugar Division of the Department of Agriculture, and to Tom 0. Aurphy, Agricultural Economist in the Sugar Division of the Department of Agriculture, as soon as they return from conferences in Geneva, Switzerland.

 Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

#### CONFIDENTIAL

- 2 -

Belmont

Sullivan - Donahoe

- G.C. Moore

October 24, 1961

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The Attorney General

Director, FBI

NW 65994 DocId:32989561 Page 275

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#### LOBINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have previously furnished you information concerning contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., with Raymond N. Marra, Customs Appraiser, Uffice of the Deputy Commissioner for Appraisement, bureau of Customs, United States Treasury Department. In this regard, you were furnished information on August 7, 1961, which disclosed that Ginebra was interested in securing reductions of customs duty on cement in a matter in which diego wordas of Bordas and Company, an import-export firm in New York City, was reportedly involved. On October 16, 1961, you were furnished additional data developed on October 10, 1961, indicating that Mr. Marra informed Ginebra he expected everything would be cleared up on the "cement matter" that week. The following additional information has now come to our attention which may pertain to this matter: ╞╼┥╘╍

On October 18, 1961, we learned that Ginebra was in contact with Mr. Marra and inquired whether or not he had "those things" he had promised last week. Our source advised that Mr. Marra told Ginebra "it" was being typed and should EX 16g in the hands of the United States Treasury Department on Friday, October 20, 1961.

Ginebra reportedly told Mr. Marra he was anxious M-FBI to know this as he wanted to advise Diego Bordas of the outcome.

0CT24 1961 MAILED 19 BEC- H 105-95904 _ *414* 1 - Mr. Byron R. White 10 N.E. 3EP. Deputy Attorney General OL SON REGENA RJ 15 1 21 TWL:ams DEL 54 (10) Am Tolson Belmont Mohr This communication is classified "Confidential" as it Callahan NOTE: Conrad discloses our investigative interest in a Dominican official. Del.oach Evans Malone Rosen Sullivan CONFIDENTIAL Tavel . Trotter Tele. Room Ingram TELETYPE UNIT MAIL ROOM L Gandy

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The Attorney General

Director, FBI

ARTURO ESPAILLAT INTERNAL SECURITY - DOMINICAN REPUBLIC

There is enclosed for your information one copy of a memorandum dated October 30, 1961, which sets forth information concerning the subject which may be of interest to you.

For your information, the Department of State has advised that it planned to deny Espaillat's application for a visa. This Bureau plans no inquiries regarding the subject's alleged claims as to Dominican payoffs to United States officials.

Enclosure

105-52901

1 - Mr. Byron R. White (Enclosure) Deputy Attorney General

RDC: jnp:edm (12)

1 - 100-375346 (Galindez) A - 109-95904 (Dominican Lobbying Activities) /05-95904

NOTE: Cover memo Donahoe to Sullivan, same caption, 10/27/61, prepared by RDC: jnp. Classified "Secret" since enclosed memo is so classified as it contains information from Stott which was classified "Secret."

105-9590

BELmont. Evans

Donahoe

- Mr.

Mr. Mr. .livan

G. C. Moore Cotter October 30, 1961

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October 30, 1961

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The Attorney General

Director, FBI

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#### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DUMINICAN REPUBLIC

In connection with our inquiry into the disappearance in 1956 of Jesus de Galindez-Suarez, prominent Dominican exile who opposed the regime of Generalissimo Kafael L. Trujillo, our Miami Office interviewed one Robert Emmett Johnson on October 19, 1961. Johnson, a citizen of the United States, stated that he had been a foreign affairs analyst for the Generalissimo from 1956 to 1960.

During the interview, Johnson furnished information concerning captioned matter which may be of interest to you. It is noted his information includes allegations that Congressman (John W. McCormack) unsuccessfully attempted to gain control of land in the Dominican Kepublic. Johnson connects this attempt with the withdrawal from consideration by Congress of a bill by Congressman (McCormack/which called for a reduction in the Dominican sugar quota. A copy of a memorandum dated October 24, 1961, at Miami, Florida, containing this material is enclosed for your information.

It is suggested that the Donohue referred to in the memorandum may well be James Joseph Donohue, Subjects of a current Kegistration Act investigation by this Bureau. Reports on Donohue have been furnished the Department and I have previously advised you of his activities.

FILED This letter becomes unclassified upon removal of the classified enclosure. 05-95204-COPY MAILED 30 105-95904 CT 3 0 1961 REC- 69 001 30 COMM;FBL NRECORL Enclosure Rev n E ... Tolson - Mr. Byron R. White - Enclosure Belmont . Mohr _ Deputy Attorney General " Callahan Conrad . - 62-43748 ((John W. McCormack)) DeLoach. Evans. 97-3580 (James Joseph Donohue) Malone SEE NOTE PAGE Vilini -Rosen. Sullivan ACM: ams 1. Mr Tavel .  $(13)_{1}$ Trotter . CONFIDENTIAL Tele. Room Docid:32989961-Page 277 Ingram -65994

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The Attorney General

<u>NOTE:</u> Letter is classified "Confidential" because enclosure is so classified. Enclosure is classified "Confidential" because it discloses our interests in officials of a foreign Government and unauthorized disclosure would harm relations with that country.

See cover memorandum Donahoe to Sullivan re same subject dated 10/27/61 prepared by ACM:ams.

### CONFIDENTIAL

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NW 65994 Docid:32989561 Page 278

-Belmont -Evans · -Sullivan -Donahoe 1 -G.C. Moore

1 -Little

November 2, 1961

The Attorney General 105-95904-414

Director, FBI

#### DUMINICAN LOBBYING ACTIVITIES IN THE UNITLD STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Recently, you have been furnished considerable ROOM information regarding contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., with Robert G. Paker, Secretary for the Majority, United States Senate, and with officials of the Bureau of Customs. While we have not received complete details regarding the nature of these contacts, you were furnished information on October 7, 1961, regarding these contacts indicating that Ginebra was interested in securing reductions of customs duty on cement in a matter in which Diego Bordas of Bordas and Company, an import-export firm in New York City, was reportedly involved. You were also informed on October 16, 1961, that Mr. Baker reported to Ginebra that one Andres Lopez Caret (phonetic) Shad called him on October 9, 1961, indicating he was interested in making a long-term agreement to buy meat in the Bominican "Republicator export to Fuerto Rico. Regarding these matters, The following additional information of possible interest has "come to dur attention: 111

EOn October 27, 1961, we were advised that Ginebra Hadfindicated that Mr. Baker had made plans to fly to San Juan, Puerto Rico, on Sunday, October 29, 1961, with Diego Bordas. Our source stated Ginebra informed Mr. Baker on October 27, 1961, that "our cement man" is in New York City and Bordas urgently needed Mr. Baker's cable (not further explained) if "we" are going to get "the stuff." According to our source, Mr. Baker reportedly informed Ginebra that he would send the wire right away so that Bordas could see "this man" on the afternoon of uctober 27, 1961.

[±] Continuing, the source added that Ginebra then informed Mr. Haber that he would have to change his plans as Bordas planned to fly to San Juan on the evening of October 27, = 19401 gr garly on the Allerning of October 28, 1961. Mr. Baker 3elmont lohr 197 <u>2</u> - 1961 Callahan . Conrad . COMM-FBI -105-95964 DeLoach Evans Malone HWL: ams, prilor SEE NOTE PAGE TWO Rosen Sullivan Tavel CONFIDENTIAL Frotter NW 65994 Docid:32989561-Page 279YPE UNIT

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# The Attorney General

reportedly indicated that he still planned to go to the Dominican Republic from San Juan and would take Andreas (phonetic) along with him and endeavor to get the "meat thing" all fixed up. Ginebra then stated that he had informed Mr. Baker that Bordas would probably go to the Dominican Republic with him.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

#### CONFIDENTIAL

NW 65994 Docld:32989561 Page 280



Belmont Sullivan Evans - Donahoe

1 - G. C. Moore November 20, 1961

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The Attorney General

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

One of our confidential sources has been advised that  $\overline{x}$ Michael B. Deane, formerly registered with the Department of Justice as an agent of the Dominican Republic, is desirous of establishing himself as an attorney or representative of the Dominican Government. Our source understands that Deane recently made this desire known to the Dominican Consulate in Washington, D. C.

Reportedly, Deane advised an official at the Dominican Consulate that Oscar Guaroa Ginebra, former Dominican Consul General who has been replaced by Marco de Pena, had been in "contact with Carmine S. Bellino, Special Consultant to the President during 1961 because of Mr. vellino's influence with prominent political figures who Ginebra felt could be of assistance to the Dominican cause. Deane did not identify these individuals.

مانية مسيدة Deane allegedly stated without explanation that Ginebra "had been" trying to get in through the back door" and that if some newspaper reporters ever knew the facts there would be a scandal which the Dominican Government could not afford_at this time.

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NOTE CONTINUED PAGE 2

105-95904

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1 - Mr. Byron R. White Deputy Attorney General

2:10% ACM:ss 🤉 (10) FROM SN 2014 19e1:3780 NOTE: Jel (CSWF 1285-S)furnished the above information on 11-15-61. This source is an official of the Dominican Consulate hr. in Washington, D. C., and it was to him directly that Deane made illahan the above statements. This letter is classified "Confidential", cm Loach pecause unauthorized disclosure of information herein would 1. 1 1 1 L ans lone compromise this valuable source and impair his future effectiveness. sen llivan vel Carmine S. Bellino is Special Assistant to the President otter 6 MINON 27TE OF UNIT CONFIDENTIAL le. Roon

### The Attorney General

# NOTE CONTINUED:

and Consultant on Accounting Matters. He was a Bureau Agent from 3-19-34 until 3-7-45 when he resigned due to the ill health of his wife. He had an excellent record as an Agent and has kept in close touch with the Bureau since his resignation.

By separate communication, the above information was furnished to the Honorable P. Kenneth O'Donnell, Special Assistant to the President.

> CONFIDENTIAL. - 2 -

Mr. Belmont Mr. Sullivan Mr. Evans Mr. Donahoe G.C. Moore

1 - Mr. Little

The Attorney General

November 24, 1961

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**REC-46** Director, FBI 105-95904-11-

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest regarding contacts on the part of Dominicans with officials in the United States Government has come to our attention:

In this regard, we learned on November 20, 1961, that Marco A. de Pena, who replaced Oscar Guaroa Ginebra as Dominican Consul General in Washington, D. C., was in contact with President Joaquin Balaguer of the Dominican Republic. At that time De Pena offered his full cooperation to President Balaguer and informed him that official and public reaction in the United States to the events which recently transpired in the Dominican Republic was very favorable. De Pena added that "things" will now be much easier regarding the sugar situation and that he is working on an intensive campaign among "high officials" of the Department of State and Congress in this regard. De Pena stated that there is a need for an "honest, sincere and capable North American for this job" and he would send a complete report immediately.

Later, we learned that De Pena discussed his conversation with President Balaguer with Mrs. Asuncion Eckert of the Hominican Sugar Office. De Pena reportedly informed Mrs. Eckert that President Balaguer had requested him to make an intensive campaign concerning sugar and that he had informed President Balaguer that he desired to contact Mr. Grville L. Freeman, Secretary of Agriculture, and other individuals in Congress, particularly Representative Harold D. Cooley of North Carolina. De Pena further indicated that he was in the process of writing a memorandum to President Balaguer concerning Arthur L. Quinn, a Washington, D. C., hattorney. DepPena then informed Mrs. Eckert that he considers Quinn to be a very good man, inasmuch as he has good contacts in the Department of State, the Department of Agriculture, and in Congress.

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SEE NOTE PAGE TWO

#### The Attorney General

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Later, on the same date, we learned that Mrs. Eckert attempted to make an appointment for De Pena to confer with Mr. Lawrence Myers, Director of the Sugar Division of the Department of Agriculture, but was informed that Mr. Myers was in Canada. Mrs. Eckert then talked with Mr. Tom 0. Murphy, Deputy Director of the Sugar Division. According to our source, Mr. Murphy congratulated Mrs. Eckert on the "turn of events" in the Dominican Republic and made an appointment for De Pena to see him at his office on the afternoon of November 20, 1961. Mrs. Eckert indicated that one of the points that De Pena would discuss was how he could obtain an interview with Mr. Freeman, Secretary of Agriculture.

 Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

#### CONFIDENTIAL

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Mr. Belmont Sullivan Evans Donahoe , Moore 1 - Mr. Little

December 4, 1961

The Attorney General

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Director, FBI

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DOMINICAN LOBDYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On November 24, 1961, you were furnished information regarding contacts on the part of Marco A. de Pena, Dominican Consul General in Washington, D. C., with officials in the United States Government. The following additional information United States Government. The following contacts has come to our s

On November 29, 1961, we learned that De Pena had an appointment on the afternoon of November 28, 1961, with Mr. Lawrence Myers, Director of the Sugar Division of the Department of Agriculture.

Later, on the same date, our source advised De Pena contacted a Mr. Priester (phonetic and possibly Hans Eric Priester, an economic adviser to Generalissimo Rafael L. Trujillo prior to Trujillo's assassination). Mr. Priester reportedly advised De Pena that he had received a call from a Mr. Papas (phonetic) whom Priester described as the one who has the contract with the refinery. Priester further indicated that Papas is a friend of President John F. Kennedy and-that both of them are from Boston.

Continuing, the source advised Priester stated that Papas would like to talk with President Kennedy in behalf of Dominican President Joaquin Balaguer. Priester indicated that Papas requested some suggestions in this regard and Priester stated he informed Papas that the Dominican Republic needs more than its regular sugar quota; mainly, financial aid with regard to a sound program as well as the sending of main mission // to the Dominican Republic to study the situation, with

The source stated De Pena approved the above and 5 stated that he had visited the United States Department of 1961 State in an effort to see Mr. Bluenthal (phonetic and possibly Mr. W. Michael Blumenthal, Deputy Assistant Secretary, Lureau Callahan of Economic Affairs, United States Department'of State), and DeLoach _ 105-959041.81 1 F Is į

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# The Attorney General

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hoped to see him that week. Priester then added that he had a very long talk with Mr. Callahan (phonetic and not further identified), and explained how "important this was" and that work needs to be done as the Dominican Republic is only sure of its regular quota.

1 - Mr. Byron R. White Deputy Attorney General

### NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official. The source for the foregoing information is WF 984-S*.

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#### The Attorney General

December 8, 1961

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Director, FBI

#### DOMINICAN LOEBYING ACTIVITIES LA THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information involving contacts CD on the part of Dominicans with officials in the United States Government. In that regard, the following information of possible interest has come to our attention:

On December 4, 1961, we learned that Mrs. Asuncion Eckert of the Dominican Sugar Office had been informed that a cable had been received from the Dominican Government on December 3, 1961, ordering that the Dominican Sugar Uffice be closed. His. Eckert indicated that she was koping she could do something about this and had discussed the matter with Mr. Lawrence Hyers, Director of the Sugar Division of the Department or Agriculture, who commented that this is the way the Feminicans up things. Mr. Myers reportedly stated that the Dominicans, did the same thing to dichael B. Deane (formerly registered with the Department of Justice as an agent of the Dominican Republic) and suggested that Mrs. Eckert see a lawyer, mentioning Arthur L. Quinn, a Mashington, D. C., attorney. According to Mrs. Eckert, Mr. Myers also suggested that she night talk to Representative Harold D. Cooley of North Carolina.)

Mrs. Eckert indicated to our source that she does not want to cause trouble or create any publicity or do anything which would hurt the Dominican Republic, but she may have to do omething to derend herself. She also indicated that she does t want to contact Representative (Cooley) but she might have to order to get some satisfaction. She further commented that hat did not succeed, she would consider seeing Mr. George W. , Under Secretary of State. ORIGINAL

5 32 3-1 8 前, 之 ព្រះល ARTING tion by the Dominican Government and indicated a willing, WE vasist Mrs. Eckert. DETROY A - Market Market

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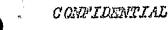
# NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official. WF 984-S*.)

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June 27, 1961

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DOMINICAN LORBYING ACTIVITIES IN INE UNIVED STATIS INTERNAL SECURITY - DOMINICAN REPUBLIC

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Ve continue to receive information regarding contacts on the part of the Dominicans with officials of the United States Government. In this regard, the fellowing auta of possible interest has come to Car attention:

On June 21, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Kashington, D. C., during a w conversation with Lrs. Asuncion Eckert of the Dominican S sayer Uffice, was informed by Lirs. Eakert that she had been in contact with the secretary to Senator (Allien J.) 5Ellender) of Coulsiana who stated that Senator (Ellender) would he busy on June 22, 1961, and would be unable to meet with Ginebra. Mrs. Bekert stated she informed Senator (Filender's) secretary that Ginebra would possibly leave on an official trip on Friday, June 23, 1961, and for thatreason, it would be very necessary for Ginebra to see The source Senctor (Ellender) prior to Ginsbra's departure. abled that 12rs. Echert was later in contact with Ginebra of the same date and stated Senator Ellender's secretary hed suggested that Mrs. Bakert call her early on June 22, 1952, in order that arrangements might be made for Ginebra MAILED to exe Senator (Bllender,) and should the Senator be on the cenaty floor, she could call him. We learned on June 22, 1961, that Einebra was again in contact with Urs. Eckert: ~~ [ and spared he was desirous of seeing Senator (Ellender) on that date concerning "sugar" and another undisclosed matter of a more important nature. The source later advised that Ginebra was unable to meet with Senator(Elkendar) on either ... June 22 or June 23, 1961, Deccuse of the Senator's Dusy schedule, & Mr June 23, 1961, Denator (Ellender's)scoretary finformed Ginebra that unless he was informed to the contraryfon appointment was set up for 9:30 a.m., Amel 22, 1993. 272  $\Im$ Senator (12 and entry) of 1900. 7 3.

In edditions on June 21, 1961, 5 rebre 105-95904

SEE NOTE PAGE THREE

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#### The Attorney General

contacted Michael B. Deane, a registered agent of the Dominican Republic, and stated that he and Deane should attempt to see Arthur M. Schlesinger, Jr., Special Assistant to the President, and Richard N. Goodwin, Assistant Special Counsel to the President. Deane reportedly expressed the opinion that this would be a bad mistake as he felt that they should wait until the "issuance of the report from the Commission of the Organization of American States" before any further contact is made. Deane added that should the Commission report not be favorable, then the contact with Ur. Schlesinger and Ur. Goodwin should be made. The source indicated that Ginebra did not agree with Deane but indicated he would think the matter over.

Also on June 21, 1961, it was determined Ginebra was in contact with Joseph C. Duke, Sergeant at Arms, United States Senate, and arranged a luncheon date for Monday, June 26, 1961. The source added that Mr. Duke indicated he would attempt to have Senator (Thomas J. Dodd) of (Connecticut) join them.

Aling who was want

It was also learned that on June 21, 1951, Ginebra was in contact with Raymond N. Marra, Customs Appraiser, Office of the Deputy Commissioner for Appraisement, Bureau of Customs, United States Treasury Department. Ginebra reportedly informed Lir. Larra that Diego Bordas of Bordas and Company, an import and export firm in New York City, had planned to come to Washington, D. C., on June 22, 1961, but had bronchitis. Ginebra indicated that Bordas wanted to know "how things are going" and if there are any further steps to be taken to "expedite things." The source stated Mr. Larra informed Ginebra that "we" talked to Joe Wynne (phonetic), and Nynne was informed that additional information was needed. Mr. Marra also indicated that a letter was sent to the "manufacturer in the Dominican Republic" with a copy to Wynne, but an answer has not been received.

You have previously been informed of contacts between Ginebra and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, as well as contacts on the part of Ginebra and Lr. Baker with Diego Bordas mentioned above. In this regard, we learned on June 23, 1961, that Mr. Baker, while in contact with Ginebra, commented that Ginebra had been most kind and gracious "to send that package" to his home. Ginebra indicated that he has something coming from New York "for Dorothy." Lr. Baker 105-95464

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## The Attorney General

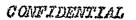
then indicated to Ginebra that he thought he would be able to see Diego Bordas should the latter arrive in Hashington on that date. Ginebra commented that he would further notify Bordas. Mr. Baker stated he would recontact Ginebra during the afternoon of June 23, 1961, and possibly he and Ginebra could meet and have a drink.

2 - Mr. Byron R. Thite Deputy Attorney General

#### NOTE:

NW 65994 Docld:32989561" Page 291 :*

This communication is classified "Confidential" as it reveals the Bureau's investigative interest in Dominican officials. This is a condensation of data contained in memoranda enclosed with WFO airtels of 6-22-61 and 6-23-61. A copy of each detailed memoranda is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.



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December 27, 1961

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The Attorney General

# DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest regarding contacts on the part of Dominicans with officials in the United States Government has come to our attention:

In this regard, on December 18, 1961, our source lcarned that Marco A. de Pena, Dominican Consul General in Mashington, D. C., and Mrs. Asuncion Eckert of the Dominican Sugar Office had agreed to send Christmas presents "as we did last year" to Representative Harold D. Cooley of North Carolina) and Christine S. Gallagher, Clerk, House Committee on Agriculture.

In the same date our source advised that De Pena 🗢 recently made a trip to the Dominican Republic as his-Government wanted to close the Dominican Sugar Office in Washington, D.-C., and be Pena desired to present his position in this matter. De Pena reportedly informed President Joaquin Balaguer that the Sugar Office had been kept open despite the closing orders as he relt the closing of the Office would endanger the mational D .: X it cureats of the Dominican Republic. The argument was also st.vanced that it would look bad to close an office maintained by the Trujillo government just because the government has changed and, furthermore, although the Office can do nothing concerning sugar at present because of the economic senctions imposed by the Organization of American Status, it might be in solution to do a great deal in the near future and should be permitted to maintain its contacts in the United States Perartment or State and the Department of Agriculture. 10 WDS illicated the state also pointed out to other bominican officials that while countries, including razil, are enclosed to increase Lar star geotas. Why source did not learn whether or not the Sagar'unice was to be kept open. 1. 11 22 . 11 22 . 11 . 11

.och____ The Deputy Attorney General

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SEE NOTE PAGE TWO

۲, CONFIDENTIAL ç The Attorney General NOTE: This communication is classified "Confidential" as it indicates our investigative interest in a Dominican official. The source for the foregoing information is (WF 984-S _! CONFIDENTIAL 5994 Docld:32989561-Page 293

Car & Line IAL

1 - 117. Volusia 1 - Mr. Evens 1 - Ar. Sullivan January 4, 1952

The Attorney General 103-19-104-10%

Director, FBI

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1 - Mr. Donahoe 1 - Mr. G.C. Moore

1 - Mr. Little

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DUMINICAN LUDBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DUMINICAN REPUBLIC

3 We have previously furnished you information concerning contacts on the part of Oscar Guaroa Gilcura, 5 for er commican Consul General in Mashington, D.L., and presently assigned to the Dominican Delegation to the United Nations, with officials of the United States Government. reard to this natter, the following additional information of possible interest has come to our attention:

On December 27, 1961, we learned that recently Mrs. Virgilio Diaz Ordonéz, wife of Ambassador Virgilio Diaz Ordonez, Dominican representative to the Organization of American States, made references to a house on Corsica Drive, Bethesda, Maryland, which Ginebra is ostensibly renting with an option to buy. mrs. Diaz, Urdonez reportedly remarked that Ginebra was "crying the blues" because he did not have enough money for the down payment on the house. According to our source, Mrs. Diaz Ordonez emphatically stated that Ginebra's attitude was a lot of nonsense as he is "rotten with money," adding that Ginebra used to receive money from the late Generalissimo Rafael L. Trujillo for "Senators in Mashington." the addea that just prior to Trujillo's assassination Ginebra proceived \$150,000 which he "pocketed" after Trujillo's death.

With respect to Ginebra's houe located at 9410 Corsica brive, Bethesda, Maryland, a source has advised that the house was reportedly purchased through for Justin a ... Subjust, lacoma Park, Maryland. On September 29, 1961, the lafore-montioned firm alleyedly requested permission from Turnebra to place a notice in the Mashington, b.C., Lous spore re cours to she sale ga the house to Ginebra at which the Sinchra recuested that such announcement not be published.

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#### The Attorney General

Continuing, the source stated Ginebra reportedly received a credit inquiry from the Retailers Commercial Agency in October, 1961, in connection with a credit investigation in behalf of the mortgagee of the house which Ginebra was purchasing. On October 13, 1961, Ginebra reportedly informed that Agency that he had the following bank accounts: (1) six accounts with the Perpetual Building Association, Washington, D.C., in his own name, as well as in the names of his wife and children for the sum of \$10,000 each, making a total of \$60,000; (2) a savings account at the Riggs National Bank, Washington, D.C., in the Approximate amount of \$33,000; (3) a checking account with the Riggs National Bank, Washington, D.C., in the approximate amount of \$3,000 and (4) the Seamen's Bank for Savings, New York City, in the amount of \$250,000.

1 - The Deputy Attorney General

NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

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The Attorney General

January 11, 1962

Director, FBI 105-759011 -

DJ.INICAN LODDYING ACTIVITICS IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our coverage on the Dominicans has develosed the following additional data concerning this matter which may be of possible interest to you:

On January 5, 1962, a source who has furnished reliable information in the past learned from Mrs. Asumaion Eckert, Administrator, Dominican Sugar Office, Washington, D. C., that Mrs. Eckert had been in contact with Jose Ramon Rodriguez, Dominican Consul General, New York City. Mrs. Eckert stated that Rodriguez had informed her that he feels her services are indispensable to the Dominican Republic in the "new era" and he considers her to be a key person. Mrs. Eckert stated that Rodriguez expressed a high opinion of her and mentioned that Fresident Bataguer of the Dominican Republic values his recommendations highly.

This source also learned that Mrs. Eckert informed Rodriguez she had been assured by Lawrence Myers, Director, Sugar Division of the Department of Agriculture, that Dominican sugar would be purchased at the premium price until the end of the present sugar law. The source also learned that Mrs. Eckert stated that both the Agriculture Department and the State Department feel that the premium prices should be dropped when the law is rewritten.

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1 - The Deputy Attorney General

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<u>NOTE:</u> This letter is classified "Confidential", inaskich as it discloses our coverage on the Dolinicans. In accordince with past practices, copies of a memorandum containing the above data Cellahan are being furnished separately to the Criminal Division and the Deliver Internal Security Division of the Department.

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January 19, 1962

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The Attorney General

Director, FBI

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DOMINICAN LOCATING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have received the following concerning a possible trip to the Dominican Republic by some members of Concrete which may be of interest to you:

On January 10, 1962, a source who has furnisly a reliable information in the past learned from marco A. de rena, Charge d'Affaires ad interim, Embassy of the Doughicch Republic, Mashington, D. C., that Representative Victor L., Anfuso, New York) had suggested to De Pena that M. Anfuso hepresentative Harold D. Cooley, North Carolina; Senator John S. Cooper, Kentucky Senator George D. Aiken, Vermont and Senator Allen J. Elfender, Louisiana) be invited to visit the Dominican Republic. The purpose of the visit would be to see the improvements being made and, therefore, be in a position to advise the American public of these advances. Anfuso recommended that Rafael Diaz Balart, a Cuban who is the head of the anti-Castro organization in New York City known as the "white Rose," precede the above group for talks with General Pedro Echevarria, the Dominican Minister of Defense.

On January 13, 1962, we learned that De Peña contacted Mrs. Asuncion Eckert, Administrator of the Dominican Sugar Office; Washington, D. C., at which time she said Mr. Cooley was very enthusiastic about the idea of a trip to the Dominican Republic. According to Mrs. Febert, Mr. Cooley Mrs. From stated he will gladly accept an invitation for such a trip but would not be able to go during January, 1962, because of a number of matters in the immediate offing.

genglamary 16, 1962, Le Pena, Curing a contact with include Coor Fachers, Londmican Socretary to the residency, the type contration, as proposed, correlating the Tivisit of the United States Congressmen to the polymen the same Sec. 13. DeLeach Dyans Malone 105-95904 SP So. en . 109-12-211 (Foreign Policical Matters - Dominican Republic) Why m Lavel. Trotter Tele. Room

CONTRACTOR

#### The Attorney General

In addition to the above, our source on January 15, 1962, learned that De Pena had been contacted by one Dika Dellale of New York City, who stated she had been appointed Dominican Republic on January 7, 1962, and had been appointed by President Joaquin Balaguer to take charge of Dominican sugar interests in the United States. Dellale informed De Pena that officials in the Dominican Republic are anxious that she get to work but she can do nothing until she has registered and she cannot register without a specific letter of instruction from De Pena or other appropriate Dominican officials. Dellale also informed De Pena that one of her assignments is to arrange a visit by certain United States Congression to the Dominican Kepublic. De Pena, according to the source, informed Dellale he had no instructions concerning her.

With regard to Dina Dellale, the possibility exists that she is identical with a person by the same name who has served as a registered lobbyist for Costa Rica.

1 - The Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it shows our investigative coverage of the Dominicans.

Data in this letter is condensation of information in two WFO airtels dated 1/16/62, one of which was captioned "Foreign Political Matters - Dominican Republic, IS - Dominican Republic." The other bore same caption as this letter.

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#### CONFIDENTIAL

nol ont C. MARKE Erans Donahoe Nasca - Mr. Moore The Attorney General January 23, 1952 Director, FUI DOLHHICAN LEDDYING ACTIVITIES IN THE UNITLD STATES INTERNAL SECURITY - DOMINICAN REPUBLIC On January 19, 1962, you were furnished information In Ph members of Congress including Representative Victor L. Anfuso 3 of New York, who appeared to be making the alrangements. In S. connection with this contemplated trip, we have learned the additional following data of possible interest to you: un January 18, 1962, a source who has furnished Complementation in the past learned that Mr. (Anfus) had been in contact with Marco A. de Pena, Charge d'Affaires ad interiu, Eubassy of the Dominican Republic, Washington, D., C. M During that contact, De Pena advised Mr. (Anfuso) that the Dominican Council of State had given its approval to Mund hr. (Anfuso)s proposition that he and several other United States Congressmen visit the Dominican Republic. De Pena stated, Showever, that in view of the junta which took over in the Dominican Republic on January 17, 1962, he (De Pena) did not know what to say about the proposed trip. During this contact, the source ascertained that Congressmenter. (Anfuso) said "they had the right man in mind," referring to General Pearo Rodriguež Echavarria, the Dominican Minister of also stated that "the General is the right man." នេ Strange In addition, our source advised that Mr. Anfuso sman indicated he was still in favor of his friend, lated where :2 Balart, head of the anti-Castro organization in New York City l known as the "white kose," preceding the United States-Congressmen to the Dominican Republic in order to have contact with General Lehavarrie. Se Pean said that he had the employment prity to grant balart a visa and ir Anfuso indicated he 2 votile schi balart to the contaican Lubassy in the mar future FILED to pick up the visa. 1.153 |1 25 gld, "5 -105-95904 YgOD Sec. 3. - The Deputy Attorney General Ę, Sav - 109-12-211 (Foreign Political Matters - Dominican Republic, NW 65994 Docld 32989561 Page 299

The Attorney General

# NOTE:

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This letter is classified "Confidential" as it shows our investigative coverage of the Dominicans. In view of the nature of the information contained in this letter, no other dissemination of this data is being made.

CONFIDENTIAL

r. L.inoat . Evars . Sullivan • Damilie G.C. Moore Mr. Little SJ. M9 W Z - Mr. Meier The Attorney General January 24, 1952 MAVILIUE D'33R Director, FBI DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC On October 30, 1961, you were furnished a memorandian dated October 24, 1961, at Liami, Florida, which contained a statistical allegations made by Robert Emmett Johnson concerning Congression John W. McCormack, who is now Speaker of the House of John W. McCormack, who is now Speaker of the House of Representatives) On January 18, 1962, Mr. Robert P. Early, Managing ్లో Editor of the "Indianapolis Star," Indianapolis, Indiana, furnished us with a letter dated January 15, 1962, at Miami, Florida, from Johnson which was written to Jameson G. Campaigne. Editor of this newspaper. A copy of Johnson's letter is enclosed for your information. Mr. Early advised he did not intend to publish this letter or make any use of its contents but he did feel that the matter warranted investigation. said Johnson has written articles for his paper under the pen name kobert Jones. Ų -You will note that Johnson makes assertions in his Ŝ, letter that Mr. (McCormack) received payments from the late Generalissino Trujillo of the Lominican Republic and attempted :to induce Trujillo to act favorably on some old decus of . . . T Dominican land to the American West Indies Company, in which Company Mr. (McCormack )allegedly had an interest. These Ş t 2 VILEO allegations are similar to those previously made by Johnson 5 ŇИ and which were set out in our memorandum dated October 24, 1961. شرم ğ No investigation of this matter will be conducted by the FBI in the absence of a specific request from you. 105-95904 Inclosure_J/ 20H Altjihe Deputy Attorney General - Enclosure - 62-43748" (John W. McCormack) Callahan Certad . F - 97-3580 (James Joseph Donchue) 2412-7 97-3364 (Robert Emmett Johnson) Malone Rosen

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'se Attorney General 15104 L. 1. 1

January 30, 1962

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Director, FBI

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#### DOMINICAN'LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have previously furnished you considerable information concerning contacts on the part of Oscar Guaroto Ginebra, Dominican Alternate Representative to the United Nations, with Robert G. Baker, Secretary for the Lajority, United States Senate. The following additional information of possible interest has come to our attention regarding these contacts:

On January 24, 1962, a source who has furnished reliable information in the past learned that Ginebra made an appointment to see Mr. Baker on either January 29 or January 30, 1962, and in making this appointment, Ginebra stated that he had "some business" for Mr. Baker. Ginebra also indicated that he wanted to pick up a copy of the economic report of President Kennely.

This source further learned that Mr. Baker questioned Ginebra regarding the whereabouts of Diego Bordas of Bordas and Company, New York City, and Ginebra told him that, Bordas had been finally allowed to re-enter the Dominican Republic. Ginebra mentioned that he had heard on the radio; that Bordas was "Join there."

With regard to Diego Bordas, we have furnished you information in the past concerning contacts on the part of Bordas with 27. Baker and Ginebra. In this connection, on November 2, 1961, you were advised that information had been received disclosing that 27. Baker had made plans to fly to San Juan, Puerto Rico, on October 29, 1961, with Diego Dordas. On July 14, 1901, information was furnished to you indicating that Cinchra was interested in occuring a reduction of the customs duty on cement in a matter in which Diego Dordas of Nordas and Company, an import-emport firm in New York City, /j was reportedly involved. Ginebra in the past has spoken of Bordas to Ir. Baker as "our cement wine" of the customs duty involved.

Corrad DeLouch 1205-95904 £97 MAILED 21 Evans. *∎D* -Malone The Deputy Attorney General Bosen Sullivan Tavel · COMM-FBI Trotter <u>−</u>GCM:amsN^N SEE NOTE PAGE TWO Tele. Room NW 65994 DOCID: 32989561 BBAGE 302 TELETYPE UNIT

The Attorney General

# NOTE:

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This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official. The source of the foregoing information is WF 984-S*.

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Mr. L'LLCont Mr. Evals Mr. Suilivan Mr. Escurio J.C. Moore

The Attorney General

## February 14, 1962

REC'D-READ

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#### Director, FBI

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 $\hat{\phantom{a}}$ ALL DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC -

15 AM On January 19 and 23, 1962, you were furnished in a mation concerning a possible trip to the Dominican Republic by Representative Victor L. Anfuso and certain other members of  $\frac{9}{2}$ concress. We have received additional information of possible interest concerning Mr. (Anfuso's) plans with regard to arranging a trip to the dominican Perublic a trip to the Dominican Republic.

On February 8, 1962, a source who has furnished reliable information in the past learned that Marco A. de Pena, Charge d'Affaires ad interim, Embassy of the Dominican Republic, Mashington, D. C., had been in contact with Mr. (Anfuso)

During this contact Mr. (Anfuso advised De Péna that a friend who is the Vice President of Pan American World Airways returned from the Dominican Republic last week and expressed the opinion that although the future appears to be very good in the Dominican Republic, there are many things which must still be stabilized. Mr. Anfuso is reported to have stated that this Nice President of Pan American norld Airveys suggested that it appeared to be desirable for a Congressional condition to visit the Dominican Republic and Mr. (Anfuso) suggested to De Pena that The would like to go there on February 15, 1962, with a few people The source learned further that De Fena was asked by pr (And) to notify the Dominican Government in order that Mr. (Anfuso' would be able to talk to karael bonnelly, the modifient of the Council of State of the Donisican Republic, and a few others. After such a talk, Mr. (Anfuso) would then make a decision with regard to extending an invitation to a "real formition" collittee to visit the Dominican Republic. AEG-11/2-1

According to the source, De Pena stated he had auviaud hr. Anfaso flat the Ioninican Covern out would be informed of his plans, and the pantuso indicated he would contact De rena later this pract to brivise him of his exact time of arrival in the 2.son Selmont . Mear Callahon _ Dominican Republic. Conrad X SECEIXED-DIVECTOR Delloach M 6.0 105-95904 EBI Evans_ REC'D MALL R'OH Malone Docid: 32959961 Degu 384 Attorney General OFFEB 16 1962 Resen

# The Attorney General

# NOTE:

This letter is classified "Confidential" inasmuch as it discloses our investigative interest in the Dominicans.

The above information is being disseminated separately by means of a letterhead memorandum to the Department of State, CIA and the military agencies.

CONFIDENTIAL

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The Attorney General

# February 16, 1962

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# Director, FBI

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# DOMINICAN_LOBBYING_ACTIVITIES IN THE UNITED STATES_ INTERNAL SECURITY - DOMINICAN REPUBLIC

INTERNAL SECURITY - DOMINICAN REPUBLIC On February 14, 1962, you were furnished information concerning a trip which Representative Wictor L.: Apply of was a planning to take to the Lominican Republic. We have received the following additional information of possible interest concerning Mr. (Anflystic) trip:

On February 12, 1962, a source who has furnished reliable information in the past learned that Marco A. de Pena, Charge d'Affaires ad interim, Embassy of the Dominican Republic, Mashington, D. C., had been in contact with Mr. (Antuso) on that date. At that time Mr. (Antuso) confirmed his trip to the Dominican Republic for February 45, 1962, and said that he would be accompanied by his assistant, a Mr. Breeskin.

The source further learned that Mr. Infuso told De Pena that his trip had the approval of the White House as well as the Department of State and when he returned he would make a report to both. Mr. Anfuso requested De Pena to make an appointment for him to See President Rafael Bonnelly of the Dominican Council of State and other members of the Council.

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GCM: ams

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1 - The Deputy Attorney General

1 - 109-12-211 (Foreign Political Matters - Dominican Republic)

Tolson <u>NOTE:</u> Letter classified "Confidential" inasmuch as it discloses Belmont <u>our</u> investigative interest in the Dominicans

Conrad View by means of a letterhead memorandum to State, CIA and the military NWM65094 Docid 2000 the Bage 306

I.C. Polonza - Mr. Evani · Mr. Sullivan · · rr. kappall - 6.C. inter

SEE NOTE, PAGE TWO

The Attorney General all going - win Director, FBI

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DeLoach Frans

WW 65994 Docid: 32989561

Malone Besen Sullivan 105-95904

TAILED 30

March 12, 1962

REC'D-READ

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

22 MH Our coverage on the Dominicans has developed the z following additional data concerning this matter which may Š of possible interest to you:

On March 6, 1962, a source who has furnished reliable information in the past learned from LrJ. Asuacion Eckert, Administrator, Dominican Sugar Office, Washington, D. C., that . she had lunch on that date with Christine S. Gallagher, Clerk, Louse Committee on Agriculture, and Representative harold D. Cooley of North Carolina )had joined them for cocktails.

The source further learned from Mrs. Eckept that Mr. (Cooley) had put her in touch with Representative Victor L. Aniuso of New York, and she discussed with Mr. Aniuso the need for the Dominican Republic to get back certain honey (not further described) which was "retained," Mrs. Eckert, according to the source, said she told Mr. (Anfuso) that the United States had a great chance to see that this movey is returned and the people of the Dominican Republic would be very much impressed.

Yur source further advised that Mrs. Eckert stated Mr. (Anfuso) was very interested in this proposition and suggested that the Dominican Charge d'Affaires, Washington, D. C., write a letter summing up this request and explaining how it would help, the Rominican Republic if the money was returned. Kr. (Anfuso) reportedly stated he would submit a bill comming this matter but feared his enemies might claim he was getting a "part of it," and, therefore, he thought a letter written by the Charge d'Affaires to the President would be sere collective. It was in the Antiso's realing that the President volud that ask for a bill which would return to the Dominican Logaritz approximately \$23,000,000.

HON I MARAN OF RECIDIT why lars. Eckert also stated that in. Actual told her Belricht that Walter Surrey (formerly registered with the Department as Monr _ Cailahon RECEIVED-DIRECTOR Conrad .

The Attorney General

an agent of the Dominican Republic) is "in the same thing," and had written a letter to Mr. Cooley for Mr. Anfus) to present to President Kennedy. Mrs. Echert stated that the United States Government thinks of Surrey as a representative of South Puerto Rican sugar interests.

1 - The Deputy Attorney General

#### NOTE:

This letter is classified "Confidential" as it discloses our coverage of the Dominicans.

In accordance with past practices, copies of a letterhead memorandum submitted by WFO containing the above data are being furnished separately to the Criminal Division and to the Internal Security Division of the Department. CURFIDENTIAL

- ET EVELS

- Mr. Sillivan 1 1 - Mr. Nation11

1 - Mr. Balant

1 - Mr. Littie

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The Atturney General

April 3, 1932

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Director, FBI

# DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

H NG P Our coverage on the Dominicans has developed the following additional data concerning this matter which may be of possible interest to you:

un March 27, 1962, a source who has furnished roliable information in the past learned that is. Acuncion Eckert, Administrator of the Dominican Sugar Office, mashington, D. C., had been in contact with Dominican Charge d'Affaires Mario Rodriguez of the Dominican Embassy, a small cocktail party for Friday evening, March 30, 1962, in knowr of the Dominican Foreign Minister, Jose Antonio Bonilla Atiles, and his wife. According to Mrs. Eckert, Rodriguez did not want to invite everyone from the "sugar industry" but suggested that she invite Representative Harold D. Copley of North Carolina) and Lawrence Myers. Director, Sugar Division of the Department of Agriculture.

Mrs. Eckert also informed our source that nothing 'inportant was happening in the "sugar field"; however, she had been taking various "girls" out to lunch who are in a position to furnish her valuable information. She added that during the previous week she took the secretary of Representative (Logley put to lunch.

1 - The Deputy Attorney General

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Nohr . In accordance with past practices, Copies of a letterhead Contraining the MaBove data are being Formation of the Criminal, Devision and the Internal Contraining the Devision and the Internal Security Division of the Department. FBJ WON

NW 65994 DocId:32989561 Page 309

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June 21, 1952

The Attorney General

Lirector, FBI

JOLINICAN LUDIVING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On June 18, 1962, a source who has furnished reliable information in the past advised that Andres Freites, Dominican Ambassador to the builted states, had incleated that the bouldican Government was upset over the proposed sugar bill pending in Concress since it reduces the Dominican sugar quotas, does not provide for a retarn to the bouldican deputie of (22, 50, 500) through sugar quotas, and thus makes it necessary for the return of that sum through the Alliance for Progress program. The source also stated that bound Reid Cabral, member of the Dominican Council of State, had proposed heading a commission to the United States to see what could be done and instructed Mr. Freites to seek an appointment with President Kennedy. The source subscience the sugar situation involves so many countries that Department could not recommend that Mr. Cabral be given an appointment to see the President.

On June 19, 1962, the source reported that Mr. Cabral was very bitter over the situation and had stated that all super pills in the Deminican Republic are closing on June 30, 1962, and that the Dominican Republic was returning to the United States the Alliance for Progress money on June 19, 1962. The source added that Mr. Freites was instructed to let "theu" of the source added that Mr. Freites was instructed to let "theu" of the Dominican Republic needs the assistance of the United States the Dominican Republic needs the assistance of the United States to reinforce the situation in the Polinican Republic.

1 - The Deputy Attorney General

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Tated 6/20/62 prepared by LAL:Saf.

Evons _______ This communication is classified "Confidential" inas.uch Malone ______as it contains information from a source who furnishes information Sullyan _____as it contains information from a source who furnishes information 9944 Docid: 39989561 Mpade up SOMalue on the activities of a diplomatic establishmen

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Bellont Evans Sullivan

#### The Attorney General

June 21, 1952

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Director, FBI

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NW 65994 Docid:3298956

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY – DOMINICAN REPUBLIC

On June 19, 1962, a source who has furnished reliable information in the past advised that the Dominican Embassy, The histon, D. C., received a telegram on that date from the eguinican figuilic. The telegras Stated that the Dominican Government would transmit a note by teletype facilities to be delivered the Department of State on June 20, 1952. The source-surrised that the note would relate to sugar legislation now pending in Congress, but was unable to furnish additional details as so the contents of the note. 2

The above information was furnished to the Départment the of State on June 20, 1962, in order that it might be cognizant that a document would be received from the Dominican Government.

REG-3205-95904 451 1 - The Deputy Attorney General H.I.: ams (9) \$ ....ED NOTE: This communication is classified "Confidential" irosmuch as it discloses Bureau's interest in the activities of a foreign diplomatic establishment. 10 05 111 .85 17 829 FBI - JUSTICE SHAL VANESP. N. L. C. R. BRANCH MSPECTOR Telson. Belmont Mont 10 55 州 6

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June 22, 1952

SUGAR LOBBYING ACTIVITIES TIN THE UNITED STATES : (Nationalities Intelligence) :1

ley General

ecter,

= On June 19, 1962, a con idential informant who has furnished reliable information in the past alvised he had learned have been addinged, minister Counselor of the Dowificar Embrasy, Washington, D. C., requested Mr. Charles P. Torrey, Efficient in Charge, Dominican Republic Affairs, United States Department of State, to arrange an appointment for Modriguez to speak with Edwin M. Martin, Assistant Secretary, Bureau of Inter-American Affairs, U.S. Department of State. Rodriguez'desired to press the Dominican point of view in regard to segar degislation pending before the United states Gongress.

Also on June 19, 1962, our informant learned from Rene Fiallo, Minister, Dominican Empassy, Washington, U. C., that Fiello, at the request of Dominican Aubassachre Andres Freites, had contacted Michael B. Deane (forterly registered with the Department of Justice as an great of the Dominican Republic). According to Tialle, he tog were what ficilo and mario modriguez desire to meet with Liane is arrange for inacliste meetings with important people in the logislative and executive branches of the United States Governet to to discuss Deane's contractual relations with the Designan covernant, past, present, and future. In correction with 15.52 8 03 Sovermont, past, present, and future. In connecting the latter, cur informatives edviced on dimedia, is latter surroy (forderly registered with the P(large) Sustice as an agent for the bollinican Republic) the considering swipe the Detinican detinication and the state of the second state of the

In Jane 23, 1962, our informant was selviced by Mario Redrigues that on the state state which note was to be delivered to the separtment of State which note would state that the Department of State which note would state that the Dominican Governerserver Howmaispleased if the sugars of ill in the found doproved by unerschusse Agriculture Columities Vecame law. JAH JJ REC-D A 65 PH '52 8 0%

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#### The Attorney General

Later on June 20, 1962, our informant reported that he had learned that Rodriguez had an appointment to see Arturo Morales-Carrion, Deputy Assistant Secretary, Bureau of Inter-American Affairs, Department of State, at 11:30 a.m., June 20, 1962, and that he would see Mr. Edwin M, Martin later on the same date, at which time the Dominican note referred to above would probably be delivered to Mr. Martin.

#### NOTE:

This communication is classified "Confidential" as it contains information received from a source of continuing value, the unauthorized disclosure of which could adversely affect the national defense.

CONFIDENTIAL

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IN LIEU OF YELLOW

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SECRET

1 - Pelmont 1 - Drans 1 - Rosen

1 - Sullivan

1 - Narnall

1 - G.C. Moore

DATE: AUGUST 8, 1962

TO : The Attendey General

FROM : Eirector, FEI

SUBJECT: UNKNOWN SUBJECTS; Poscilly United States Congressmen and Government Officials - Dribery (18 USC 201, 202, 204 and 205) and Conflicts of Interest (18 USC 281) in Deminican Republic Sugar Lobbying Lotivities in the United States (NATIONALITIES INTELLIGENCE)

th Legent 2. 1962, we learned through listen channels with the Central Intelligence Agency (CIA) that CIA has been being considerable work in an effort to develop information as up the embedded and location of any file or files Generalissime Trajible might have maintained showing contacts of his representatives with United States legislators and other United States officials for the purpose of influencing legislation in this country affecting the Dominican Republic.

In this regard, our liaison representative was informed that CIA sent a staff employee to the Bominican Ropublic on the specific assignment to locate such files. This CIA representative opene about three weeks examining voluminous files in the basement of Trujillo's palace in the Dominican Republic and, in addition, was given access to a "secret" room in the palace which contained additional records. No information was discovered as a recult of this file review indicating the emistence of any files maintained by Trujillo showing contacts with United States officials as described above.

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- 1 The Deputy Ltterney General
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- 2 Arto Jo Malter Measley Assistant Actorisy Constal

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1 - New York (58-1253)
1 - 100-237194 (Dominican Activities in U.S.
1 - NF0 (62-8601)
1 - San Juan
7 All - Miami
7 All - M

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Communication is classified "Coerer" as CIA has advised our liaison representative that the information is so classified by that Agency.

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# SECRET

# IN LIEU OF YELLOW

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DATE: August 13, 1962

FROM : Director, FBI

To : The Attorney General

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Musjech:

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UNKYCHIN SUBJECTS; Possibly United States Congressmen and Covernment Officials - Bribery (18 USC 201, 202, 204 and 205) and Conflicts of Intérest (18 USC 281) in Dominican Republic Sugar Lobbying Activities in the United States (NATIONALITIES INTELLIGENCE)

Pursuant to the request of the Criminal Division of the Department in its letter dated July 20, 1962, Agents of this Largua incerviewed Arturo Espaillat, former Dominican diplomat and intelligence functionary, in Ottawa, Canada, on August 8, 1952, in the presence of Royal Canadian Mounted Police officials, the following information:

He said he has no personal information, written or culcruise, of Dominican payoth's to United States Congressmen or drived States Government officials. He claimed that during 1955 - 1959 Generalissimo Trugillo, the deceased dictator of the Dominican Republic, told him in private that the Dominican Government had paid money to John W. McCormack, Representative Line Massachusetts who is now Speaker of the House) Senator Olin D. Johnston, South Carolina; Senator Allen J. Ellender, Louisiana; and Senator James O. Eastland, Misbiscippi) Espaillat claimed that he never saw any written record of Dominican payoffs and is personally convinced that Trujillo would never have maintained any such records. 105-95-904

NOT RECORDED According to Espaillat, Manuel de Moya, furmer Dominican Solar to the United States and right-hand man of Trujillo, " ... the Lominican "payoff man." Espaillat said that De Moya had the curing the 1956 - 1960 period he had paid money to an state of the Dominican Republic. (Upon recontact on (1995) A Constant in the Dominican Republic. (Open recontact on (1995), 1952, he recalled this former Consul to be Harry M. (1996), Depaillat further advised that De Moya and/or James Joseph (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1995). This money was to have been paid by the Dominican Government (1996). This but Trujillo expressed no concern over the missing amount. (1996). This but Trujillo expressed no concern over the missing amount. (1996). This but Trujillo expressed no concern over the missing amount. (1996). This but Trujillo expressed no concern over the missing amount. (1996). This but Trujillo expressed no concern over the missing amount. (1996). This but Trujillo expressed no concern over the missing amount. (1996). This but Trujillo expressed no concern over the missing amount. (1996). This but the paid to him th 50-5205, 1 - 105-52901 (Espaillat) 1 - 100-375346 (Galindez) 1 - 100-15726 (De Noya) 1 - 97-3965 (Rodenberg) 1 - New York (58-1253) 105-95564 (Dominican Lobbying Activities) NW 65994 1 Docidi 12089 56 P. Ráfé 1 1 - 97 - 3397 (Rosenbaum) 1 - 97 - 3580 (Donohue)

Espaillat claimed he had no knowledge of any other Dominican payoffs, but was of the opinion that Senator George A. Smathers, Florida) may have received payoffs because of his past close friendship with De Moya. Espaillat was also of the opinion that Representative (Harold D. Cooley, North Carolina) would have been a target for a Sominican payoff because of his position as Chairman of the House Committee on Agriculture and because of the dependency of the Dominican economy on sugar.

Espaillat further advised that based upon remarks made by Trujillo and De Moya in the past, Espaillat was of the opinion that Francis Newman Rosenbaum, James Joseph Donohue and possibly Robert R. Rodenberg were part of De Moya's "payoff" team.

"payoff" team, our files contain the following information of interest in this connection:

Regarding De Moya, we have received numerous allegations in the past indicating that he was Trujillo's "payoff man." By letter Cated July 9, 1962, entitled "Dominican Activities in the United States, Internal Security - Dominican Republic," you were informed of the results of our interview with De Moya on July 3, 1962, at which time he denied any knowledge of or participation in payoffs in the United States to any United States officials.

Regarding James Joseph Bonchue, it is noted that he has come to our attention before in connection with our investigations in the Dominican field, including our coverage of Dominican lobbying activities during 1961 which was instituted at your request. By letters dated August 23, 1961, and September 8, 1961, under Donchue's caption, you were furnished information alleging Bonchue to have been involved in Bominican payoff operations in Machington, D. C. Donchue has been the subject of a recent Registration Act investigation which was instituted at the specific request of the Internal Security Division of the contained Lobbying activities indicating that Donchue was probably engaged in activities as an agent of the Dominican Unrement clusice the scope of his Registration Statement which was filed with the Registration Section of the Dopartment. The results of our investigation concerning Donchue have been furnished to the Internal Security Division for a prosecutive opinion in this connection.

2.

Regarding Francis Neuman Rosenbaum, our files disclose that he is an attorney in Washington, D. C., concerning when a Registration Act investigation was instituted in June, 1957, upon the request of the Internal Security Division of the Department based upon an allegation that Rosenbaun was possibly acting as an agent of the Dominican Republic. In connection with that investigation, we were advised that Rosenbaum directed a letter to the Internal Security Division dated November 12, 1957, in which he stated that his activities as well as the activities of Joseph H. Rosenhan and Robert G. F. Lewis, other members of his law firm, in matters relating to the Bominican Republic were conducted on behalf of themselves and on behalf or the chients of Agencia Industrial, a business and coles organization representing American companies in a number of countries including the Dominican Republic. Rosenbaum attached a copy of a letter from Manuel de Moya, Dominican Ambassador to the United States, in which Do Moya stated that neither the Dominican Covernment nor Generalissimo Trujillo had any interest directly or indirectly in Agencia Industrial. By letter dated December 19, 1957, we were informed by the Internal Security Division that based upon the information set forth in Reservaun's latter Cated November 12, 1957, it did not appear he had acted as an agent of a foreign principal as defined in the Foreign Agents Registration Act of 1938, as amended.

With regard to Robert R. Rodenberg, our files disclose that he was the subject of a Registration Act investigation of this Bureau during 1960 based upon an allegation that the Dominicans were plotting to kill Premier Fidel Castro of Cuba and that Rodenburg was involved to the extent of being a key figure. At that time Rodenberg was engaged in real estate activities in Washington, D. C. Upon being interviewed on May 10, 1960, he that the Rodenberg of the alleged Dominican plot to kill Castro. The investigation failed to develop any evidence to support the allegation in this nature. It is noted that Rodenberg was monitories registered with the Registration Section as an agent of the Dominican Republic in connection with his offerts to andervor to increase the Dominican Super quota allegating a lighter M7, 1959, in which he indicated he was organizing a contered with langel de Moya, described at that time as Dominican Secretary of State Without Portfolio.

# The Automacy Ceneral

With regard to the above information furnished by Hspaillat, we are conflicting no further investigation in the subsence of a specific request.

For your additional information, Repaillat during the course of this interview was questioned briefly regarding the Jesus de Galindez-Suarez and Gerald Lester Murphy cases as well as related matters. Galindez is the Columbia University professor and Trujillo critic who disappeared mysteriously on March 12, 1956. Curlid Lester Marphy is the American pullet who is believed to have flown the plane carrying Galindez's body to the Dominican Republic. Murphy disappeared there. Espaillat denied any personal knowledge of our purticipation in these disappeared as.

In calition, it was learned by the interviewing Agents that the Daminican Council of State had issued Espaillat a current Bominican passport about two months ago. Espaillat said that this was part of a "deal" in which he agreed to act as an informant for the Council of State concerning Rafael L. Trujillo, Jr., and other members of the Trujillo family in a plot to overthrow the Council or to assassing its members. Espaillat claimed that the United States Ambassador to the Dominican Republic participated in this "deal" by advising the Council the United States would not "bother" Espaillat while in Canada. He felt this meant that the United States would not exert any effort to have the Canadians Ceport him.

We are furnishing the above information regarding this "deal" to the Department of State in order to ascertain if "conflict's allogation in this matter is factual. We are also withing the Department of State regarding the allegation that To move part when an American Constil in the Deminican Republic with Coving 1955 - 1960.

- 1 Old Deputy Littorney General -
- 1 Mr. Tornert C. Hiller, C., Accisent Atterney General
- 1 Mr. J. Maltor Yeagley Assistant Attorney Ceneral

# IN LIEU OF YELLOW

- 1 Pelcont
- 1 Evans
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DATE: August 15, 1962

1 - G.C. Moore

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ORIGINAL FILED

TO : The Attorney General

FROM : Director, FBI

SUBJECT: UNINO:IN SUBJECTS;

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Possibly United States Congressmen and Government Officials - Bribery (18 USC 201, 202, 204 and 205) and Conflicts of Interest (18 USC 281) in Dominican Republic Sugar Lobbying Activities in the United States (NATIONALITIES INTELLIGENCE)

On October 30, 1961, under the caption of "Dominican Lobbying Activities in the United States; Invernal Security -Dominican Republic," you were furnished information containing allegations made by Robert Demett Johnson that John W. McCormack, Speaker of the House, had in the past received payoffs from the Dominicans. Robert Emmett Johnson is a citizen of the United States who claims to have served as a foreign affairs analyst for the late Generalissimo Trujillo from 1956 - 1960. Also, on January 24, 1962, under the same caption, you were furnished a copy of a letter which had been written by Robert Emmett Johnson to the editor of the "Indianapolis Star," Indianapolis, Indiana, which contained essentially the same allegations concerning Mr. McCormack as Johnson had previously made available to this Bureau.

On August 8 and August 9, 1962, Arturo R. Espaillat, former Dominican diplomat and intelligence functionary, was interviewed by Agents of this Eureau in Canada concerning information he was alleged to have concerning Dominican payoffs. This interview with Espaillat was conducted at the request of the Criminal Division of the Department in its letter dated July 20, 1962.

During the course of the interview with Espaillat on August 9, 1962, Espaillat informed that in January, 1962, a Mr. Must of the "Indianapolis Star" interviewed him at Ottawa, Canada, concerning Dominican payoffs to United States Government officials. Espaillat stated that he had furnished Mr. Must with information similar to that which he had furnished Mr. Met 1997 interviewing Agents and which was furnished to you in our our information letter dated August 13, 1962.

- 62-43748 (John W. McCormack)

58-5205 1 - Indianapolis GCM: ans NW 65994 Doci6 82989561 Page 320

SFT NATE DACE 2

1)- 105-95904 (Dominican Lobbying Activities)

Espaillat also informed that Mr. Hunt had mentioned many names that he (Espaillat) had never heard of in connection with Dominican payoffs and it appeared that Mr. Hunt had considerable knowledge in this regard. According to Espaillat, Mr. Hunt indicated some of his sources to Espaillat, but Espaillat declined to reveal the identities of these sources.

We contemplate no interview with Mr. Hunt in the absence of a specific request.

- 1 The Deputy Attorney General
- 1 Mr. Herbert J. Miller, Jr. Assistant Attorney General
- 1 Mr. J. Walter Yeagley Assistant Attorney General

#### NOTE:

We are not setting out lead to have Hunt interviewed inasmuch as the Criminal Division in its letter of 7/20/62 advised that it desired at this time that we only conduct interviews with Espaillat and General Maxwell Taylor. Criminal Division said at conclusion of these interviews consideration would be given to additional investigation.

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1		Mr.	Sullivan			

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UNTILOT CUDJECTS;

FOSSIBLY UNITED STATES CONGRESSMEN AND GOVERNMENT OFFICIALS - BRIBERY (18 USC 201, 202, 204 and 205) AND CONFLICTS OF INTERIST (10 UND 210) 10 DOMINICAN REPUBLIC SUGAR LOBBYING ACTIVITIES IN THE UNITED STATES

On October 30, 1961, and January 24, 1962, under the caption of "Dominican Lobbying Activities in the United States," you were furnished information concerning payoff allegations which originated with Robert Emmet Johnson, formerly a foreign affairs analyst in the employ of Generalissimo Trujillo. Johnson, who is now in the coulty of the International Service of Information Foundation, 3 West 23rd Street, Baltimore, Maryland, was again interviewed on September 4, 7 and 11, 1962, in order to ascertain if he had any information concerning the location of so-called "sccret" files maintained by Trujillo containing data regarding payoffs to United States officials.

He denied knowing anything regarding the whereabouts of such files, but volunteered that Representative Denald C. Bruce of Indiana is conducting his cun inquiry into the matter of United States Congressmen on the payroll of Trujillo. Johnson also believes that the letter which Johnson wrote to the editor of the "Indianapolis Star" (a copy of which was furnished to you by our letter dated January 24, 1992) was clos thethe to acpresentative Druce

# 50-2205

1 - The Deputy Attorney General Grund

1 - Mr. Herbert J. Miller, Jr. Assistant Attorney General

1 - Mr. J. Walter Yeagley Assistant Attorney General NW 65994 Dock:32989561 Page 322

#### Telle interinter

Johnson previously had furnished information alleging Senator (Jin 5, Johnston of South Carolina and (peaker of the Nouse recornack) were involved in receiving Lominican payoffs, Letails regarding such allegations have previously been

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SUME LOUDING ACTIVITIES IN THE UNITED STATES MUCHELANDUS - INFORMATION CONCERNING (NATIONALITIES INTELLIGENCE)

We are in receipt of a request from the Department of Agriculture for a complete review of our files concerning 21 1.1911003 who are registered events of for its rial its each involved in sugar matters. We have been advised by thilip b. Shapiro of the Office of the Inspector General, Department of Agriculture, that this request was prompted by the following:

During early September, 1962, the Department of Agriculture received a request made by a representative of the Senate Foreign Kelations Constitutes for a report by the United States Agricultural Attache stationed in Costa Rica concerning a visit to that country from February 14 to February 14, 1950, by five members of the House of Representatives for the purpose of studying the Costa Richan Sugar situations These who used the trade to a new made the trip were: Representatives Harian Hagen, California; Joseph 2. Montoya, New Askico; Larola T. Johnson, California; John H. Dent, Fennsylvania; and Silvio U. Conte, Rassachusetts) Mr. Shapiro also learned that this trip is of particular interest to the Senate Foreign Relations Committee's current investigation concerning lobbying activities, since it is the Committee's information that Costa Rican representatives in this dentry field for the trip.

As a result of the above request from the Senate Foreign Aclations Condition, the Chile of the impactors (C. 1721, according to Mr. Shapiro, recognized the possible impact which a bound infactly affer to be of the second the second of the second or Agriculture and recommended that all senior removers of the bagar precision of that department be interviewed for the purpose of the relation of the plant of with sit of the second of the second contact of the relations.

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1 - Washington Fight

1)- 105-95904 (Dominican Lobbying Activities_in_the_U.S.) 1 - 58-5205 (CONDRIDE) and haddine wither

Concerning point, name check requests were submitted to this bureau concerning 21 registered egents whose names had expeated in an article in the July 5, 1962, issue of the "mashington fost and Times herald," such article being captioned "Lobbyists on Sugar Bill Faid \$500,000."

A LUICE of our files discloses that considerable information concerning some of these 21 agents was developed during our special coverage of bosinican lobbying activities and Sugar many antivities initiated in Petrony, 1961, and July, 1962, respectively, at your request. In view of the scalitivity of the cortains and the nature of the information developed, we are not furnishing to the Department of Arriculture in response to the above requests any information which cane to our attention as a result of this coverage unless requested to do otherwise by you, as are, however, making available all other pertinent information in our files concerning these 21 individuals.

In this regard, the Department of Agriculture has already been furnished pertinent information from this coverage which pertained to employees of that Department who were allegedly involved in sugar lobbying activities and concerning when the Criminal Division on September 10, 1962, requested an investigation.

1 - The Logary Attorney General

- 1 Ar. Rerbert J. Miller, Jr. Assistant Attorney General
- 1 · Fr. J. Malter Yeadley Addated Mearing Glassed

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See cover memorandum Manuall to Sullivan dated 10/4/62, same subject, prepared by GCM:amb.

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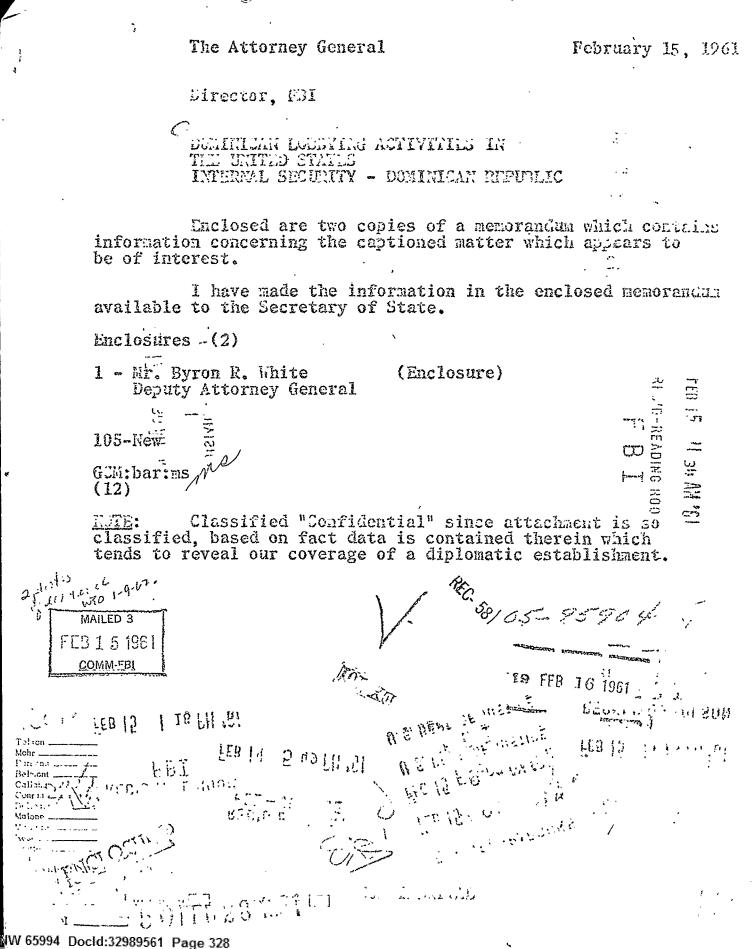
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NW 65994 DocId:32989561 Page 327

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February 14, 19(1

### ANTINA LA TILL AVENIELS IN THE FILL FALLES

on February 10, 1961, a confidential informant who has furnished reliable information in the past learned that krs. As maion Mert, jouigican Sugar office, 1,20 Connecticut Avenue, 4. M., Pashir ton, D. C., Kel releves to marco A. de Pena, Dominican Jonsul General, Mashington, U. C., the following information concerning a conversation which Levert had had with a hr. guinn (not further identified):

FEB (ains told ackert that, according to report, this \$ looked very bad for the pominican Republic. Juinn stated -..... حد there seened to be a disposition to take away from them, mainteen Republic that part of the caban sugar quota which had been assigned to the cominican keyublic. Think releted μ that Larry Lyers (possibly Lawrence Lyers, Super Division United States pepartment of Agriculture) is continuing toz vaintain the position that the united States needs cominican sugar. Juina was of the opinion this matter is linked with "politics" and that it roald be said there is here then the clearte scole of super distinguise for the children and tes without considering the sugar supply of the Dominican Acpublic.

"is felt this satur was is the hands of the secretary of State and with the assumption of office by Adolf Serie in the United States Department of State there would almost surely be an adverse change of policy toward the Louinican Lepublic. wuinn stated that, as a result, the Loginican Republic world have to recouble its efforts, particularly in the reals of political activity, in order to mintain its present situation.

been learning that Michael B. Leane acted as ettorney for the particles is an effice, when such as only outers consider weake a "worknott." when so write it's to mile specific choles severas cola s'somerie, w.o correctel 45.53. 011/2-"all w. w. 105= 959-4 N. ENCLOSURE 165-Kew 41-GUH:ber:b SLE NOTE PAGE THO An additional original typed and sent Secretary of State by separate datter in the theory rest to the Attorney forcer I by is the second state of the orandus to be but the iai] 1'00.1 NW 65994 Doctd:32989561 Page 329

Bel. .ont .

DOMINICAN LODGYING ACTIVITIES IN THE UNITAL STATES

represents the Philippines and who has great influence in the United States Corgress, commanding that O'Donnell told (uinn he would be much happier if the Dominican Republic obtained the Cabaa sugar quota instead of Mexico.

Eckert and De Pena agreed they could not place too much reliability on Deane's endeavors in behalf of the Dominican Sugar Office, and De Pena planned to recommend that Deane's services be terminated.

On Fobruary 13, 1961, Mrs. Ulda Eldred, Registration Section, Internal Security Division, United States Department of Justice, adviced a Special Agent of the FBI the records of the Registration Section revealed Arthur L. Quinn, an attorney, 1625 K Street, N. W., had terminated his services as a registered agent of the Cuban sugar interests in Havana, Cuba, on September 30, 1960.

On October 17, 1960, the above informant learned Eckert had requested the assistance of one Arthur Quinn, identified only as a friend of Eckert, it being noted that Eckert was formerly employed by the Cuban Sugar Stabilization Institute, Washington, D. C., as office manager during 1960.

On February 13, 1961, Mrs. Eldred informed the records of the Registration Section, Internal Security Division, revealed that John A. 9'Donnell, 1025 Connecticut Avenue, N. M., was then a registered agent of the Philippine Sugar Association, Washington, D. C., having last filed a Supplemental Registration Statement, Registration Number 1194, for the six months' period ending July 29, 1960.

<u>NOTE</u>: Classified "Confidential" since data is contained therein which tends to reveal our coverage of a diplomatic establishment.

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NW 65994 Docld:32989561 Page 330

CONFIDENTIAL the Actomey Concrel -February 15, 1.61 - Mr. Parsons - Mr. Delmont Mr. Evans ---1 7 Mr. Jonahoe Nr. G.G. Lours T mon we it - some to have the block to other for your false acted is a copy of a manufather check rearry 14, 1991, centainin; multiluman data which has been received in connection the with all the and all that S hat beer. 1 15-157.34 Laclosure 1.- Mr. Bron R. Shite (Enclosure) 12 neputy Attorney General · * . CD VOLACE LON Note: Classified Confidential since attachment is so relassified on basis it tends to reveal our coverage of _diplomatic establishment. 51 2 C, D 69.3 z m Attachment is revised version of memorandum "submitted with Washington Field airtel of 2-14-61. Revision made to delete data previously supplied with our ..... 500 Eletter of 2-10-61 to Attorney General and to add actual "Contents of article in "The Journal of Commerce" which iwe have. 0 8 06F1 0F 4051108 Tolson SBU: dmd (9) REC-22 E Parsons tchr . Art elmont 1:13 15 attabap 10 前部 20 12 mrad Loach ms -5882 313 200 2n 1 ٠. ٦٢ and amaria hable Sullivan 1011 Sam 1.15 1961

NW 65994 DocId:32989561 Page 331

1 Carline - Carlos - Carl

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On February 13, 1961, a confidential informant, who has furnished reliable information in the yest, learned that Asuncion learn, boulgican Sugar Office, 1925 Connecticut, venue, N. M., Machington, D. J., had related the following information to Marco A. deficie, Docinigan Consul Coneral, massington, .....

Eckert informed that she had received a letter from United States Representative According to Lewert, the thanking her for "the liquor." According to Lewert, the looking forward to seeing her and indicated he would invite her to a party as soon as the weather clears.

As related by the informant, Eckert stated that she would have 'the letter' translated so that it could be sent to the pominican Republic.

On February 14, 1961, the informant learned that Echert disclosed to be Pena that there was good news in The Journal of Conmerce," noting that it appears that the sugar representatives of Puerto Rice, Hawaii and the refinerics and beet super interests have written a letter to Depresentative det super interests have written a letter to Depresentative added that this also should apply to the quota given to the Dominican Depublic. Detert remarked that she was going to the pominican Depublic. Detert remarked that she was going to the to get a copy of the letter to the pom Christint maliagher.

With regard to "The Journal of Commerce," that publication contained an article on February 14, 1961, which, revealed that representatives of all major producing and violining segments of the sugar industry have urged extension of the Sugar Act well lefort the present on iration date of threshold, 1999, Lonsumer as well as producer interest in early prosage of the extension, according to the article, was atrasped in a letter to Longression and the sugar interest in the sugar in a letter to

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NW 65994 Docld:32989561 Page 332

was continuing its neutral (obition regarding the inportation of same inports denicables, the letter was signed by of sugar imports denicables, the letter was signed by representatives of Fuerto Rican, Hemailan, solution care and denestic heat sugar producers and United States cane sugar refiners.

According to the informant, later on Felguary 14, 1921, Gallagher contacted Echert requesting that Echert see looley at 11:3) a.g. on February 14, 1961, to discuss a mater brown to Eckert and be Fena. In furnishing this information to be Fena, Eckert was told by De Fena that he would be awaiting results of her interview with Cooley.

With reference to Eckert's contexplated interview with the informant advised that De Pena Indicated to Eckert that he would make an unspecified request concerning agrangements for subsequent to Eckert's interview. In the event doorey asks her when 'he is able to go" (possibly to the Dominican Republic), De Pena instructed Eckert to tell him that De Pena will write 'there" (possibly the Dominican Republic) on a personal basis to make proper hotel accompositions. He further instructed that the should be told that this idea is 1990, namely be Pena and Eckert, and that all they are waiging for is the knowledge of when the will be able to go. Asylurther related by the Informant, Eckert was instructed to tell first that as of the present no arrangements had been made.

The informant stated that on February 14, 1961, Eckert also volunteered information to be Pena that Christine Galla her had offered to furnish a copy of the Tetter mentioned in The Journal of Conserce."

Subsequently on February 14, 1951, the informant ascertained that Extert had returned at approximately 1:16 percent restantly from the interview with **Carry**, or bundle proof to appale with **Concessment** 

## The Attorney General

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INTERNAL STOPPITY - CONTINUES REPUBLIC

TIUTOON DECETON

February 13, 1961

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1 - Mr. Donahoe - Mr. Meore

In connection with our invitries concerning the ceptioned Easter, a source who is active in the super Industry? and was has runnished reliable information if the same of February 14, 1961, ande available the following drug which he alle obtained mostly diffing a recent 22-day pusiness trip in the Commission Republic:

Michael B. Deane, 1700 E Street, N. W., Mashington, D. C., was in the dominican acpublic from January 221to January 23, 1961, during which time our source was inviaily contact with him. Deane, according to information placed in by the source from menne, is an attorney; a memocratic party National instituce can; and a personal friend of yours, as well as of president John F. Lennedy, Vice President Lyndon B. Johnson and Aubassador at Large w. Averell Harrigan. Juring his stry in the Sominican Accublic, Deane, after conferences with Generalissino Trajillo and Dr. J. N. Troncoso, the head of REAP Trucisio's sugar corporation, allegedly obtained a one-year 

1961 000 Also, the source advised he received information White Also, the source autised he received and the the series of the white House on the terring of L'condary 14, 1961, and was to see Congressman war and was quart : to the source that he has not registered as a foreign sgent; but he claimed that he would do so in the near future. Seale further indicated that he is not aware that the posthican couple would appoint him as "contact man" with inited states payora unucl officials. In allistion to the source's contact with worrs by in the optimican hermitic as set out above, he workin T, d 11 telephonic contact with poare on February 14, 1908. The source that no phowled to as to the details or the value of the -file of contract which weake paid with the polynican keyfolic, Succession States to according

NW 65994 DocId:32989561 Page 334

The Attorney General

Inclutch as our course has advised that he is the only individual aware of the above infortation furnished by line, we are main, he other dissolination of this data at his specific request.

Concerning the above statement of Deane to our source that he has not registered as a foreign agent, it is observed that the files of the Registration Section of the Internal Security Division of the Department were checked by agents of this Bureau on February 10, 1961, and Michael B. Deane of 1700 & Street, N. W., Mashington, D. C., is listed as a registered agent of the Dominican Republic.

Another source who has furnished reliable information in the past advised on February 10, 1961, that Mrs. Asuncion Eckert, Dominican Sugar Office, 1825 Connecticut Avenue, N. W., Washington, D. C., and Marco A. de Pena, Dominican Consul General of Washington, D. C., during a conversation on that uate, agreed they could not place too much reliability on Deane's endeavors in behalf of the Dominican Sugar Office. De Pena indicated that he planned to recommend that Deane's services be terminated.

With regard to Michael B. Deane, mentioned above, our files disclose the following additional pertinent information:

Deane was born in Minsk, Russia, on August 4, 1913, under the name of Morris B. Drobosky and was naturalized as a citizen of the United States on June 2, 1937. Deane was investigated by this Bureau in 1942 in connection with a position with the Office for Emergency Management. During that investigation, it was determined that he was also known by the name of Morris B. Deane, and an automobile owned by that individual was parked in the vicinity of Turner's Arena, hashington, D. C., on February 7, 1941, while a meeting of the Aperican Youth Congress was being held there. The American Youth Congress has been designated pursuant to Lxecutive order 16450.

In Uctober, 1959; we received information to the chiest that been was working as an apent of religious heriter,

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### Store Barry Barry

NW 65994 DocId:32989561 Page 335

#### The Attorney General

for ar President of Cuba, and accordinally conducted an investigation in that regard. As corresponding that allogation was developed. During the course of that investigation, it was ascertained the records of the virice of the Secretary, United States Senate, contained registrations for Michael B. Deane, 1700 K Street, N. W., Mashington 6, D. C., which disclosed the following exployments from January 15, 1958, to September 7, 1959:

Date	٨	<u>Employment</u>
------	---	-------------------

- (1) January 15, 1958 Cerro de Pasco Corporation 300 Park Avenue New York, New York
- June 11, 1959
   U. S. Poultry and Egg Producers Association Lakewood New Jersey

(3) July 9, 1959 Royal Jamaica Imports, Incorporated 10 East 40th Street New York 16, New York

 (4) September 7, 1959
 U. S. International Exposition, Incorporated
 1616 X Street, N. W. Washington, D. C.

On February 17, 1960, Mr. Warren Woods, an attorney at 1111 E Street, N. W., Washington, D. C., advised he was acquainted with Deane since Deane had been Chairman of the Entertainment Committee of the Democratic Club in Washington, D. C.

With regard to Deane's registration with the Registration Section of the Internal Security Division, as mentioned above, the files of that Section disclose the registration was made on August 19, 1960, under the name of minutel D. Scame Mascolitics, 1999 Lotroot, N. M., Mashington, D. C. Michael B. Deane was listed as the resident and

The Attorney General

owner of this organization. Fo indicated he was serving as a representative for sugar interests and gave the name of the idroit a principal as "Comision de outland del Azucar y Fomento de la Cana," 1625 Connecticut Avenue, N. N., Washington, D. C. This is the same address at which the Dominican Lugar office is located.

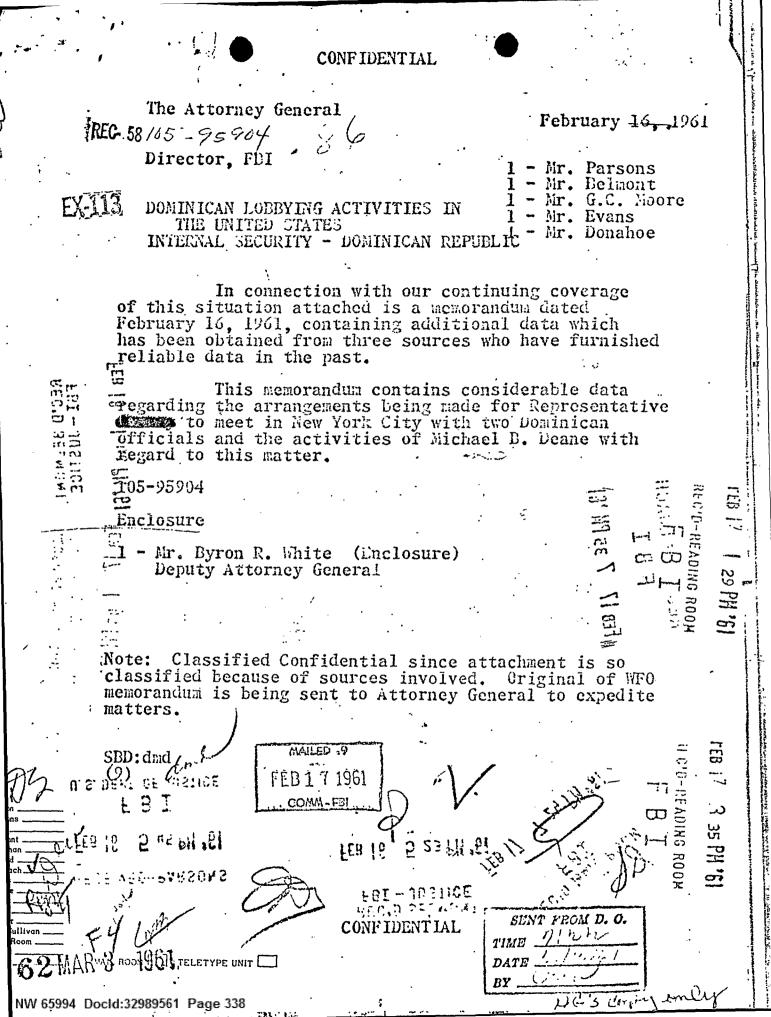
In connection with Deane's activities on behalf of the Dominicans as an agent, a source who has furnished reliable information in the past advised August 29, 1960, that a cashier's check in the about of thirty-seven thousand dollars had been made out by the Johinicans about two weeks prior to that date, payable to Michael B. Jeane.

Polk's Washington City Directory for 1960 lists a Michael B. Deane, 1900 L Street, N. W., Washington, D. C., as being engaged in public relations.

 Mr. Byron R. White Deputy Attorney General

<u>NUTE:</u> Classified "Confidential" because information in this letter tends to reveal our coverage of a diplomatic establishment.

### CONFLICT FAL





UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 16, 1951*

#### DOMINICAN LOEBVING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 15, 1951, EF T-1, who has furnished reliable information in the past, advised that Christine S. Gallagher, Clerk, house of hepresentatives Agriculture Committee, contacted the Office of the Secretary of Adriculture, Orville Freaman. Gallagher left a message at this office indicating that Representative and the state of Here was in New York City and would be at the Kadison Notel until at locst 11:20 a.n., February 16, 1961. At that hour he would depart for the purpose of introducing a speaker at a meeting of the "Sugar Club" at the New York Athletic Club. It was thought by Gallagher that he would then be returning to the above hotel. Gallagher requested that an appointment be made for any time on Tuesday (no date given) with the Secretary of Agriculture for Carton and Gordon Accabe, a Vice President of J. P. Stevens Company. Gallagher was advised that an appointment would be set up and suc would be later informed.

WF T-1 subsequently advised on February 16, 1961, that Gallaghor had advised sepresentative the above information and suggested that he be alert for any messages left for his at the Madlson Hotel. It was noted by the informant of that Representative could be located at Suite 15L, Madison" Hotel, New York City. Informant related that Gallagher attempted . to inform Cooley of information concerning Jesus Maria Troncoso, 2 a Dominican official tentatively scheduled to meet with with tin Now York City on February 15 or 17, 1981. The informant S stated that Gallagher described Troncoso as the man she and with the & had seen when they were in the Dominican Republic. It was noted by the informant that corrected Gallagher by stating that G he personally had never been to the Deminican Republic. 2 Gallagher agreed to this, however, she stated that would o recognize Troncoso when he saw him. She further indicated that an individual by the name of walter who was well known to 0 called the Dominican "J.I." She further described Troncoso by snying that he was the individual who had visited Cooley's office with Joaquin-Jalazer approximately four years ago when Salazar •...: was the Dominican Ambassador to the United States. Gallaguer had been informed that due to the weather. when returning to Washington, D.C., would possibly travel by train rather than DONI. K. plane. 🧠 ENCLOSURE

CONFIDENTIAL

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#### DOMINICAN LORBYING ACTIVITIES RE: IN THE UNITED STATES

GRESSM

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NW 65994 DocId:32989561 Page 340

On February 16, 1961, WF T-2, who has furnished reliable information in the past, advised that Marco do/Pona. Dominican Consul General, Mashington, D.C., had been in contact with Oscar Xuaros Sinobra, a Desinican official who was to meet with Moprescatative the in New York City. The informat advised that he Pona referred to the proposed mosting in New York City and was advised by Ginebra that desus Caria Troncoso was departing the Beninican Republic on February 15, 1931, and would arrive in Masaington, D.C., aboard National Mirlines, Flight 202. on the night of February 16, 1931. Cincbra explained that he was going direct to New York City in order to talk with Carry on February 17, 1961.

According to Ginebra, Troncoso would continue to New York City from Washington, D.C., and that the two of them would neet with with in New York City on the morning of Pebruary 17, 1981.

De Pena was further advised that Ginebra would travel to Washington, D.C., on the afternoon of Pebruary 17, 1961. and desired to confer with Michael D. Deanc, lobbyist exployed by the Dominican Government.

Subsequently on February 16, 1951, NF T-2 stated that De Pena had instructed that Edith/Buttereorth, an employee of the Deminican Mugar Office, or the Administrator of that office, Asuacion Schert, contact Deane and apprise him of the arrival of Troncoso in Vashington, D.C., on the night of February 16, 1981, and the arrival of Ginebra in Lashington, () D.C., on February 17, 1201. According to the informant, he Pena did not mention the fact that Ginebra desired to confer with At that time, Do Bena informed Eckert that the Daane. conference between grant and the two Dominicans previously mentioned would occur on the morning of February 17, 1981. De Pona did not know where Troncoso and Ginebra would stay while in New York City.

On February 16, 1961, WF T-3, who has furnished . reliable information in the past, advised that Eckert informed Gallagher of the proposed arrival of Troacoso in Washington, D.C., before traveling to New York City. / It was stated that Troncose vould depart Mashington, D.C., on the morning of February 17, 1961, for New York City where he would seet Ginebra. According to Gallagher, was expecting to meet with these men on February 16, 1.11, and it was agreed that an appointment would be set up whereby the three would get together in Cooley's hotel room between 11:00 a.m. and 11:30 a.m., February 17, 1961.

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### RE: DOMINICAN LONYING ACTIVITIES IN THE UNITED STATES

WF T-3 subsequently advised that Eckert furnished information to Deane regarding the meeting in New York City. Deane indicated that he was aware that the meeting would take place; however, he did not know that it would be in New York City.

Deane commented that "we are in real trouble" and indicated that he was glad Troncore was going to be at the meeting. Deane then commented that an article had appeared in the "Journal of Commerce" on February 16, 1961, indicating that would not oppose any legislation submitted by the present administration to lower the Dominican sugar quota. Eckert acknowledged that what had told her this personally. The because he believed the situation with a Democratic Administration was very different than had previously been apparent with a Republican Administration.

Deane commented that he has seen everybody from the "White House on down - agriculture, State, et cetera." Deane commented that he has a meeting with Adolf Derle of the Department of State arranged for the morning of February 17, 1951, and was attempting to obtain an appointment with Chester Bowles of the State Department. Deane further stated that he "has a call in to the White House." Deane implied that if "we lose contend," the efforts toward favorable Dominican sugar legislation were dead. He stated that could not oppose the present administration because of the patronage problem.

Eckert stated that she had the impression that composition intended to place a bill before the United States Congress which would not burt the Dominican Republic and would maintain the situation in its present state.

The informent stated that both Deane and Eckert were terribly discouraged. They both felt that the present administration desired to help rather than hurt the Dominican Republic; however, the administration is "on the spot." Eckert commented that she did not want to say it, but that "you know : and I know what they are after."

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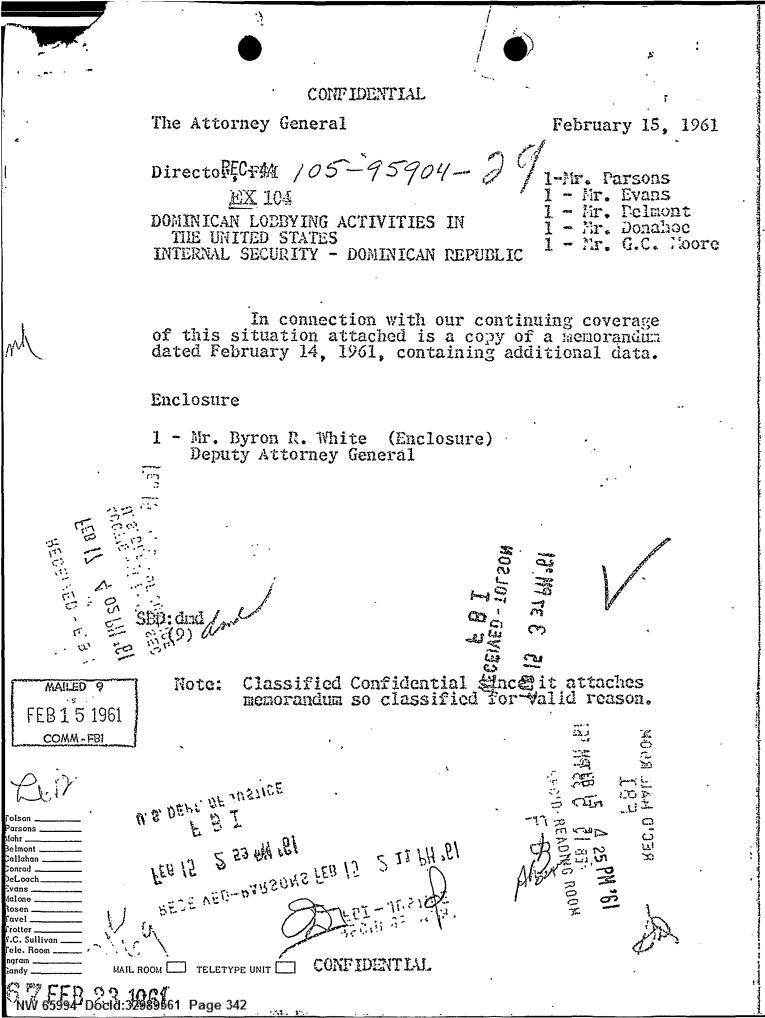
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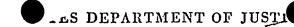
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FLJERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 14, 1961 Seinon Callahan Callahan Daubach Frankst Malwar Nawe Talahan Talahan Talahan Callahan Conrad Daubach Talahan Talahan Callahan Conrad Callahan Callahan Conrad Callahan Ca

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### DOMINICAN LOEBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 14, 1961, a confidential informant, who has furnished reliable information in the past. advised that on the evening of the same date Marco A. DePena, Dominican Consul General, Washington, D. C., contacted Asuncion-Eckert of the Dominican Sugar Office, 1825 Connecticut Avenue, N.W., Washington, D.C., to advise that he was putting "that" in & cable not further described. Depena referred to the three persons that Eckert had previously mentioned to him and asked if it was certain that "he," possibly referring to United States Representative **Contract**, talked to them. According to the informant, Eckert assured him that "he" had talked to them. DePena identified the first individual as "H.M." The informant indicated that Eckert referred to the second individual as Berle (Phonetic) and the third individual as "C.B. DePena questioned Eckert as to whether or not "M.M." is "here." The informant advised that Eckert indicated that he was here on February 13, 1961, but that she was uncertain if he was still here. In reply to DePena's questions, Eckert remarked that "he," again possibly referring to spoke to "those people" on February 13, 1951, and on February 14, 1961, he spoke to "the other." As determined by the informant, DePena indicated his satisfaction in this matter. • t. .

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Belmont Evans, C. A.

Parsons

- Donahoe

- Moore, G. C.

February 16, 1961

The Attorney General

Director, IBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

In connection with the continuing coverage which we are affording this situation, attached is a copy of a memorandum dated February 16, 1961, containing additional data.

Enclosure

NW 65994 Docld:32989561 Page 344

105-95904 REC- 44 (Enclosure) 1 - Mr. Byron R. White Deputy Attorney General EB GCM: sah (9) = NOTE: Classified "Confidential" since it attaches a memorandu so classified as it indicates our investigative coverage of a foreign diplomatic establishment. ్లా 9 MAILED 9 FEB1 6 1961 COMM-FB Tolson Parsons Mohr Belmont Callahan FEB 1P 22 64 6 Conrad DeLoach Evans . Malone F61-JUSTICE Rosen 5 P/Locu h Cur Tavel YEE DE DET WILKE Trotter W.C. Sullivan 1961 Tele. Room Ingram ZEF HNILL CONFIDENTIAL Gandy



UNITED STATES DEPARTMENT OF JUSICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. WASHINGTON 25, D. C.

February 16, 1961

DOMINICAN LODYING ACTIVITIES IN THE UNITED STATES INTERNAL (COURTY - DOLLNICAN REPRELIC

On February 15, 1991, a confidential informant, who has furnished reliable information in the past, advised that Virgilio Diaz-Grdonoz, Dominican Ambassador to the Organization of American States, had told Marco de Pena, Dominican Consul General, Fushington, D.C., that he had given considerable thought to the proposed meeting in New York City on February 16 or 17, 1981, between United States Representative contractions of the Dominican Government tontatively identified as Grear Guarda Ginobra and Jesus Maria Tronceso. Diaz-Ordenez felt that this meeting may have been proposed by Constant of conspiracy among "Lessor personages."

In this regard, Diaz-Ordonez had cautioned De Pena to be very careful so that De Pena would not "got hookod." With regard to the proposed meeting, Diaz-Ordonez folt that it was "dangerous bait" to the individuals coming from the Dominican Acpublic. He felt this way since Troncoso and Ginebra should assume the attitude that the matter is so grave that it requires a political decision between Governments.

Diaz-Ordonez felt that the persons representing the Dominican Republic at the above meeting could say that in order to negotiate such a matter it must be handled by a higher and more official source and in order to cubmit much a measure it would have to be done by a representative of the "supreme authority." In this regard, Diaz-Ordenez felt that the natter may have been decided among the "leaser personages" and after the above meeting they might present the matter "to the man in the White Mease," stating that the matter "to the man in the White Mease, " stating that the matter had already been meetled. Diaz-Ordenez stressed that it was necessary to consider all possibilities. Among these possibilities he pointed cut that the compiracy among the "lesser personages" might possibly include **Compion**, who has **CoNofEFEREN** talked with he Hena and who has acted in good faith.

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NW 65994 DocId:32989561 Page 345

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Biaz-Ordonez felt that De Pena should point out the above situation to Ginebra prior to the scoting with be added that De Pona should make Ginebra understand that he suct be careful because a matter of such importance is not usually handled in such an indirect manner. Decause of this, Digz-Ordenez felt that Ginebra and Troncose should obtain a guarantee from Contessement

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The Attorney General

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this situation.

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## February 17, 1961

Mr. Parsons

Mr. Donahoe

Mr. Moore, G.C.

Mr. Evans - Mr. Belmont

Director, FBI DOMINICAN LODIVING ACTIVITIES IN

INTERNAL SECURITY - DUMINICAN REPUBLI Additional data has been received regarding the activities of Dr. Uscar Guaroa Ginebra Hernandez, Jesus Haria Troncoso Janchez and Manuel de Moya Alonzo, the three Dominican officials who are playing prominent roles in

A source who has furnished reliable information in the past advised that on February 17, 1961, Ginebra in New York City contacted Troncoso in Washington, D.C. Troncoso was instructed to move immediately from the theraton-Carlton Hotel to the Mayflower Notel on the orders of the "chief."

Troncoso was further instructed to contact Nichael Deane and to endeavor to arrange through him for a meeting on Saturday, February 13, 1961, in Washington, D.C., with Congressmen Troncoso a reed to do this. Ginebra said that he, Troncoso and De Moya would attend the meeting.

REC- 60 EX. - 1.32 -Wir. Hyron R. White 19 FEB 201Sepusy Attorney General FEB171961 g. **e**13 COM and rail SBD: dnid చ్చా Source A (9) was furnished to Section Above data from Chief Sterling D. Donahoe by WFO Supervisor L.W.R. Oberndorf at 4:40 p.m. on 2-17-61. Letter classified Confidential since it tends to disclose coverage on diplomatic establishment. Congressmen and were on House Agriculture Committee par last session of Congress and presumably are so serving now. もつて ー うわや RECE 45.2.1. --ζ C. Sallivan ele, Room .... FEB [] 0 31 14123 CONFIDENTIAL

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1 - Mr. Belmont 1 - Mr. Evans 1 - Mr. Donahoe

1 - Mr. Moore

The Attorney General

February 18, 1961

Director, FBI

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DOMINICAN LOEBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 16 and 17, 1961, you were furnished information indicating that arrangements were being made for Representative were being made for with Dominican officials in New York City on February 17, 1961. In connection with our continuing coverage of this situation, we have developed the following regarding this meeting:

It was ascertained that Mr. On February 16 and 17, 1961, occupied Room 15L at the Hadison Hotel, New York City, which was registered in the names of Robert Shields and Herman Mertens, 920 Tower Building, Washington, D. C. It was also determined that Manuel de Moya Alonzo, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra Hernandez, another Dominican official, had arrived in New York City on February 16, 1961, and had registered at the Plaza Hotel. After having first made an appointment with Mr. The for 11:30 a.m., February 17, 1961, De Koya, together with Ginebra, entered Mr.

A source who has furnished reliable information in the past made available the following pertinent information as to what took place during this meeting:

Mr. The remarked in connection with the sugar problem that "we are coming down the home stretch," and although he had been working on the matter all during January and thus far into February, he had not accomplished anything. Mr. The stated he had been fighting over the Rules Committee and this had interfered with his attempt "to organize."

Mr. Then remarked that even now he is not sure of anything and does not know what the position of the Government is going Tolson to be in connection with the sugar situation. He stated he Porsons has finally gotten around to doing something and on Monday, Belmont February 20, 1961, he (Mr. Will start moving.

Contad REC. 65103-95904 Malene . ·---- 3 Rosen - Ane V Tavel _____GCM:ms Trotter W.C. Sullivan (D.) SEL NOTE Tele, hoor _ Instan. Gandy _ MAIL BOOM D TELETYPE JUNIT 22 1901 CONFIDENTIAL

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The Attorney General

Mr. Then told De Moya that he needed some sound arguments to adequately bolster his position. He said the Organization of American States (OAS) decision caused other countries to break off diplomatic relations with the Dominican Republic. Mr. The also said in this regard that if the United States "played ball" with the Dominican Republic, such action might hurt the relations of the United States with other countries.

Our source advised that De Moya then informed Mr. The OAS decision resulted from an organized campaign on the part of Venezuela and De Moya mentioned as a rominder that the Dominican Republic is anticommunist and pro-United Nations.

Br. Control then stated he was going to keep working
G on this matter and he invited De Hoya to his office on Monday,
February 20, 1961, after De Hoya had previously indicated
C he (De Hoya) would be in Washington, D. C., for a few days.
De Moya said he would see Mr. Control that time.

De Moya and Ginebra left Mr. The room at 12:15 p.m., February 17, 1961.

Another source who has furnished reliable information in the past advised that at 12:25 p.m., February 17, 1961, De Moya contacted Generalissimo Trujillo in the Dominican Republic and informed him of the results of the conversation with Hr. De Moya told Trujillo that the situation is more or less as before and that Mr. And stated there are some strong elements for not continuing the present situation. De Moya also advised Trujillo that Mr. And suggested getting together again tomorrow (February 18, 1961) and Honday (February 20, 1961) in Washington, D. C. De Moya also indicated the present situation is unchanged but there would be some

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#### CONFIDENTIAL

The Attorney General

more talks, the results of which would be furnished Trujillo promptly. De Hoya also indicated he and his party were leaving New York City on the night of February 17, 1961.

This same source advised that an unknown individual advised Trujillo there had been no change and that Marco de Pena, Dominican Consul General, Washington, D. C., feels there will be no change. Trujillo was told by this unknown individual definite news would be furnished him on the afternoon or evening of February 20, 1961.

Conservant Our coverage of the above individuals also disclosed that Mr. Coverage of the Madison Hotel at 3:45 p.m. February 17, 1961, and appeared to be en route to Washington, D. C. Investigation also disclosed that Ginebra expected to leave for Washington, D. C., on the evening of February 17, 1961, and had made reservations at a hotel in Washington, believed to be the Hayflower Hotel.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" since it discloses our investigative interest in foreign diplomatic officials.

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The Attorney General

Director, FBI

February 17, 1961

1 - Evans, C. A. 1 - Evans, C. A. 1 - Belmont 1 - Donahoe 1 - Moore G. C.

DOMINICAN LODBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Attached is a memorandum which contains additional data secured as a result of our continuing coverage of this situation.

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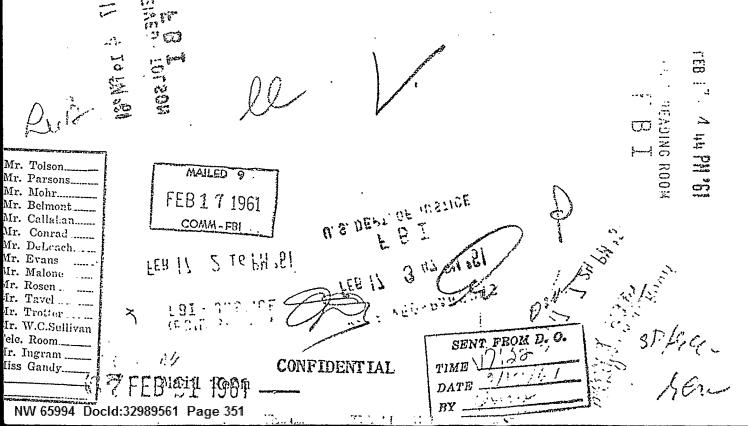
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Enclosure X 1^{C1} 1 - Mr. Dyron R. White Deputy Attorney General

(Enclosure)

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<u>NOTE:</u> Classified "Confidential" since it attaches a memorandum so classified as it indicates our investigative coverage of a foreign diplomatic establishment. Original of letternead memorandum from WFO being sent to Attorney General to speed up haudling.





## CONFIDENTIAL UNITY STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 17, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 16, 1961, a confidential informant, who has furnished reliable information in the past, advised that Walter Surrey, a Washington, D.C., attorney, formerly registered with the Department of Justice as a Dominican agent regarding sugar matters, contacted Christine S. Gallagher, Clerk, House of Representatives Committee on Agriculture, and told her that he was in Washington, D.C., for a short period of time, having returned from New York City on that evening. He indicated that he was returning to New York City on the midnight plane and would meet with Representative at 9:30 a.m., February 17, 1961. Surrey stated that he had decided not to attend "the meeting" because "the two there" would be less likely to talk in his presence. It is noted that a meeting is scheduled at the Hotel Madison, New York City, between 11:00 and 11:30 a.m., February 17, 1961, between and Dominican officials Jesus Maria Troncoso and Oscar Guaroa Ginebra. Surrey indicated that Troncoso was in Washington, D.C., on the night of February 16, 1961, and he planned to confer with Troncoso prior to departing for New York City.

The informant related that Surrey reported to Gallagher what transpired at the meeting Surrey had with Adolf Berle, of the United States Department of State, on the night of February 16, 1961. According to Surrey, he was with Berle for approximately one hour and a half. Berle was aware of efforts or at least knew what was considering doing. When questioned by Berle regarding the chances of success, Surrey had stated that they were very slim.

Gallagher was interested to know whether Berle agreed with what contemplated since she felt that could get into trouble. Surrey felt that Berle believed that the odds are one in a million for success and had asked Surrey to suggest someone to "handle this." In reply, Surrey had stated that he would like to hear some suggestions from Berle regarding this. According to Surrey, Berle had no suggestions to make. It was pointed out by Surrey that both he and Berle agreed that the matter obviously could be handled by no one in the present administration.

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### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

In reply to a question from Berle, Surrey had stated that he personally had informed **Constant** that the odds were against success in the matter but Surrey saw "no risk" in an attempt in the matter. Berle had agreed that there was probably no risk if the matter was handled properly.

With regard to Surrey's appointment with **Graves** at 9:30 a.m., February 17, 1961, in New York City, Surrey stated that he had notified **Graves** of this through Bob Shields, mentioned below. Surrey stated that with regard to Shields, he wished that **Graves** was not staying with Shields. Surrey was of the opinion that **Graves** had made an error "in attempting this" but since **Graves** has commenced action in this regard, Surrey felt that "we" must help him "through it." In reply to a query from Gallagher, Surrey stated that he did not believe there would be any later repercussions. It was the opinion of Surrey that the matter would have succeeded a year ago. Gallagher was in greement with this but stated that "we" could not do anything with the State Department a year ago.

According to Surrey, Berle felt that he had inherited the problem at which time Surrey told Berle that he could not run from the problem. Surrey had pointed out to Berle that the people who are presently advising Berle on matters are the ones who had prevented "it" a year ago. Berle had requested that Surrey specifically identify whom he had in mind at which time Surrey had stated that the individual responsible was "Mr. Mann." When Berle had asked Surrey's opinion of Mann, Surrey had indicated that Mann was a close friend of his; however, Surrey felt that Mann should be sent "to the field." At this point Gallagher pointed out that Mann would be leaving as Ambassador to Mexico but lamented the fact that Mann would not depart for the new post for six more months. She felt that Mann was going to wait until he was successful in getting "this thing through Congress and all fouled up."

Surrey concluded by reporting that he would return to Washington, D.C., on the afternoon of February 17, 1961.

With regard to Bob Shields, mentioned above, it is noted that on May 6, 1960, another confidential informant, who has furnished reliable information in the past, advised that Robert H. Shields, who identified himself as the President of the United States Beet Sugar Association, was giving a luncheon for Troncoso and Ginebra at the Carlton Hotel, Washington, D.C., on that date. According to the informant, Shields desired that the then Dominican Ambassador, Luis F. Thomen, be present at the

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### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

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luncheon along with Marco de Pena, who was at that time Dominican Minister Counselor and who is presently the Dominican Consul General, Washington, D. C.

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	1 - Moore, G. C.	
· .	The Attorney General February 20, 1961	
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}	INTERNAL SECURITY - DOMINICAN REPUBLIC	العدادة والمحافظ والمحاد
-	situation, attached is one copy each of three memoranda which contain considerable highly important data.	معمقيات والمردم الجالمان
	The enclosed memoranda primarily deal with plans on the part of Michael B. Beane, a registered Dominican agent, and a Mr. Matthews to solicit the assistance of Senator Call for Senator call for Senator to talk with President Kennedy and "others" immediately to head off the action which Deane feels the President is sure to take during the coming week with respect	والمتحاسبين والمعالمة ومعارجة معتبر ومعاركة والمحادث والمالي
	to the Dominican Republic.	ľ
	Matthews' identity is not known at this point but	
	we are endeavoring to identify him.	
	105-95904	
	Enclosures - 3	
	1 - Mr. Byron R. White (Enclosures - 3)	
3	GCM: sah / FEB 2 0 1951	
	<u>NOTE:</u> Classified Confidential" as the enclosures are so <u>Classified since they disclose</u> our investigative coverage of	
E Mo r. Bo	Original of three WFO memoranda are being sent to	
r Ca r Co r D	Attorney General to expedite matters.	
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FEDERAL BUREAU OF INVESTIGATION

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In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

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February 19, 1961 *

#### DOMENICAN LIEDVIN ACTIVITIES IN THE UNITED STATES INFREMAL ELEUTITY - : CLEHICAN EXPERILIC

(n Sebruary 19, 1961, a confidential informant, who has furnished reliable information in the past, learned that Michael B. Jeans, who is registered with the United States Department of Justice as an agent of the Perduican Government, *J.J.* had been in contact with a "Latty" Eatthews (not further identified). Peans advised that it appeared that Lanuel de Esya, Deminican Secretary of State vithout Pertrolie and Alternate Representative to the United States, plans to see United States Secretary 25, 1961, about "the first thing Konday horning, Perugry 25, 1961, about "the matter." De Noya cane from the Teminican Republic with Oscar Guarea Unobra, Deminican Secretary of State without Pertfolie, for the purpose of handling this affair.

Deane indicated he was somewhat concerned as to how Senator sections would react to "the thing" that Deane and Matthews had talked about. Matthews stated that he would not mention to Senator descripts that Deane and Matthews would "pick up the tab," Matthews adding that this would be handled later and that this would be acceptable to Senator added that Eccator with Beane and De Moya. Matthews added that Eccator with Beane and De Moya. Matthews added that Eccator with Beane and De Moya. Matthews added that Eccator with Beane and De Moya. Matthews added that Eccator with Beane and De Moya. The Senae suggested that Eacthews see Senator would be acceptable to the Senae suggested that Eacthews see Senator would be acceptable to the Senae suggested that Eacthews and ask Senator would be acceptable to the senator would be acceptable to the senae set Senae to do "it" for Beane, without centioning anything about

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#### RE: BOMINICAN LOUDVING ACTIVITIES IN THE UNITED STATES

Deane cald that if Schator **Constants** does go to see President John F. Schnedy and is successful, and if President Konnedy does not make the request for legislation to knock the Deminican kepublic out of the quota allocation, then Matthews and he, Forme, would take care of that "tab." Matthews agreed. I cano then added that Matthews could inform Benator **Matthews** later, to which Matthews agreed.

Eatthows commented that Senator **Control** would tell him either that he, Senator **Constor Control** to President Hennedy and could not get by him or Denator **Control** would say that he was "still after him." According to Eatthews, in the latter event, Eatthews would tell Senator **Control** that if "it" is successful, Senator **Control** be sure to give Denae some credit. Eatthews added that he will tell Senator **Control** beans said that he did not want to take anything away ires Do Eoya in this matter and Eatthews stated he understood but wanted to be sure Deane gets some credit in the deal.

Each second that it was his guess that Senator Schater was "for this" and Deane agreed but stated that Schater come had dever come out strong enough on it. Deane added that he understood that Senator compares could not "come way out" and thus be tagged as a defender of a foreign government. Eacthers agreed pointing out that Senator Emathers "got kicked around" for trying to convince Generalissing Nafael L. Trujillo that Trujillo should take the lead in bringing democracy to Latin-American countries. Natthews added that Senator Compares had been criticized in this regard in the Florida newspapers where he is very sensitive.

Deane cornented that he had talked with John O'Reefe (not further identified) in Florida, concerning this initer and O'Reefe had given Benator with Deane's message. Deane added that Benator with Deane bed agreed to talk with him but pointed out that if Deane would talk with O'Reefe it would be the same thing. Eatthews commented that Senator with has spoken favorably of Deane.

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#### ME: DOMINICAN LARRYING ACTIVITIES IN THE UNITED STATES

Hatthews stated that he felt certain that Senator would do "this thing" if he could, but commented there is a possibility that Senator **weights** may have already "pushed" President Senator while a this connection, Natthews chid he bolieved that Senator **Weights** will already have an ancwer; manely, that Prosident Kennedy is going along with it or not."

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Katthers consented that Henator **Constants** was being urged in other areas also, explaining that ideator was being urged concurning this matter by William Pawloy, a friend of Henator **Constants** in Florida (who may be ideation! with William D. Cowley, President of the Hinsi Transit Company, Mani, Morica, and Former United States Ambansador to Hramil, who has had financial interests in Latin America and elsewhere.) Hatthers continues that Senator **Constants** and Pawley are really good friends and femator is has been criticized for having Pawley among his friends since Pawley is a "great Republican."

Posne commented that it would help if, when Senator word" about Heads and Entthews agreed to adgreat this to Senator and Heads and Entthews agreed to adgreat this to Senator and Heads in that regard that he, Entthews, would be in Senator and Sena

During the above contact Entibures informed Deane that a man named Verm (shoustic), who is a good friend of Senator Control and Entibure, and who has an office in Miani, Florica, has some connection with the Dominican Republic and is involved in this matter.

L'IT_{RE}

NW 65994 Docid:32989561 Page 358

1 Mr. Evans 1 Mr. Evans 1 Pr. Donahoe 1 Mr. Noore

The Attoracy General

February 20, 1961

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DUMINICAN LOPPYING ACTIVITIES IN THE UNITED STATES LANGUED DE JALLE - DUMERICAN REFUDEIC

Attached is another memorandum which contains advitional information developed through our coverage of this situation.

B Data on page one of the enclosure indicates that Representative states Gallagher, Clerk, House of instructed Mrs. Christine S. Gallagher, Clerk, House of Representatives Agriculture Committee, to arrange for an appointment for Representative states and American States, with Mr. Edward R. Merrow, Director, United States Information Agency. States instructed the appointment be made for any time convenient to Mr. Merrow on Tuesday, February 21, 1961. It is not known whether this appointment has any relation to this present Dominican situation.

The other data in the enclosure deals mainly with appointments made by Dominican officials who are involved in this matter. In this regard it is noted that on the point was to meet with these Dominicans. On the price 20, 1901.

Maleral of KFU Meno being sent to Actorney General

Classified "Confidential" as it shows our investmenties of the state o

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## UNITED STATES DEPARTMENT OF JUSTICE

### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

Pebruary 18, 1961

# DOMINICAN LODDYING ACTIVITYES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 17, 1961, WF T-1, who has furnished reliable information in the past, advised that Representative Gallagher, Clerk, House of Representatives Agriculture Committee, to contact the office of Edward R. Murrow, Director, United States Information Agency, the first thing Monday, February 20, 1961, and arrange for an appointment for Representative and Ambassador Fernando Lobo, Brazilian Delegate to the Organization of American States, for any time convenient Wey to Mr. Murrow on Tuesday, February 21, 1961. It was pointed out by Representative that he will not be available for this appointment on Monday, February 20, 1961, since he must again meet with "the people" from the Dominican Republic at 4:00 p.m.

On February 17, 1961, WF T-2, who has furnished reliable information in the past, advised that Asuncien Tekert, Administrator, Dominican Sugar Office, Washington, D. C., reported to Gallagher that Jesus Maria Troncoso, a Dominican official visiting Mashington, D. C., had been contacted by the two Dominican officials who had met with Representative in New York City on February 17, 1961. Eckert stated that these individuals, Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations, and Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio, had informed Troncoso that they were "very delighted" with the meeting.

### りょう コーシュー リ

With regard to the meeting Gallagher stated that Representative had told her that the above two Dominicans did not know that Troncoso was "here." Eckert expressed amazement at this and commented that "they came together." Eckert further stated that De Moya and Ginebra made Troncoso believe that they did not realize that Troncoso was supposed to be at the meeting with Representative Gallagher felt Tights due to whis, things were very mixed up.

### Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

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It was pointed out that Troncoso would join with De Moya and Cinetra to meet with Representative and Representative and Representative of February 18, 1901, in Mashington, D. C. Gallagher pointed out that the Dominican officials were to again meet with Representative at 4:00 p.m., February 20, 1901, in Mashington, D. C.

In view of Troncoso's mood on February 17, 1961, because of the above, Eckert stated that she had not mentioned anything to Troncoso regarding what had taken place in a previous meeting Eckert had with Representative . Her reason for not mentioning this was the fact that she did not desire to make Troncoso feel worse. It was pointed out by Gallagher that Representative . It was pointed out by Gallagher that that he was aware of the presence of Troncoso in Washington, D.C.

Gallagher indicated that she also would be in attendance at the meeting between Representative and the Dominicans on February 20, 1961, and stated that she planned to greet Troncoso cordially "in front of them." She desired to do this in order to show these individuals how much respect Troncoso commands in this country. Eckert felt that this would give Troncoso "a big lift" since she felt badly when Troncoso was so discouraged.

On February 18, 1961, WF T-3, who has furnished reliable information in the past, advised that Troncoso contacted Michael L. Jone (registered with the Department of Justice as an agent of the Dominican Republic) and told Deane that the meeting with hoppesentative than he thought it would be. Troncoso stated that the presentative with had gone more into politics with Marco

COLUMN 1

### Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

de Pena, Dominican Consul General, Washington, D. C., than he had with De Moya and Ginebra. Informant stated that Troncoso accepted a luncheon engagement at Deane's residence for February 18, 1961. The invitation included De Moya and Ginebra and it was stated that the purpose of the invitation was so that the individuals involved could "talk privately."

WF T-3 subsequently advised on February 18, 1961, that Deane was in contact with Walter Surrey (formerly registered with the Department of Justice as an agent of the Dominican Republic) and advised Surrey that De Moya, Troncoso and Ginebra would be at his residence that date for lunch. In answer to a question from Deane, Surrey stated that Representative to a question from Deane, Surrey stated that Representative that apparently told De Moya and Ginebra that it was getting increasingly difficult to hold to his present position. Representative that asked the Dominicans what they could do to "improve things." Surrey stated that Representative believes that the best he can do is maintain the present basic quota. The Dominicans and Representative discussed the "election laws" and the Dominicans told Representative that the recent elections in the Dominican Republic were orderly and well run.

Deane asked why Representative wanted the Dominicans to confer with Representatives Finand Confer. Surrey said that Representative and Representative is the person who has supported Representative is and Representative is interested in the problem. With regard to this, Deane commented that the Dominicans did not desire Deane's presence at the meeting with Representatives and which he felt was "just as well."

Deane wondered whether in the meeting of February 17, 1961, "the other subject" was discussed. Surrey stated that as far as he knew it had not been discussed.

- 3 -

The Attorney General

Minecer, INI

CALLENGING ACTIVITIES The main that and the second INTERNAL SECURITY - DOMINICAN REFUBLIC

On February 18, 1961, I furnished you information as to what took place during the meeting between Representative of contract of contract and Dominican officials Manuel de Moya and Oscar Guaroa Ginebra Hernandez.

Attached is one copy each of seven memoranda which contain data for the most part concerning developments in this situation which took place primarily in Washington, D. C., preceding and subsequent to the above-mentioned meeting.

3:2 For your information, Walter Surrey, who is mentioned frequently in the enclosures as being involved in this situation, is a brother of Stanley Sterling Surrey who is currently being considered for the position of Assistant Secretary of the Treasury.

1961 You will also note that one of the enclosed February 17, 1961, between Oscar Gueroa Givebra, Oscialeri 🔍 Ebecretary of State without Portfolio, and Jesus maria Croncoso, Shother Dominican official. Ginebra related "they have a date" to see Representative contraction Tuesday afternoon, February 21, 1961, but Ginebra believed only sianuel de moya, possimican Secretary of State without Portfolio, would be present at 201 FEB the meeting since De Moya has certain instructions from Generalizsino Trujillo personally. Ginebra said De Moyan -4, 21 3 had not seen fit to impart these instructions to him (Ginebri).

REC-65/05-95727-

1 - Belmont 1 - Donahoe

1 - Moore, G. C.

February 29, 1961

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"NW 65994 DocId:32989561 Page 363

105-95904

Materia (>)

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The Attorney General

<u>NOTE:</u> Original of attached WFO memoranda being sent to Attorney General to expedite matters.

Letter classified "Confidential" since attachments are so classified as they tend to disclose our coverage of diplomatic officials and establishments.

SENT FROM D. O.S.				
TIME 4:45 P M-				
DATE .	2	20	2	
BY	R	<u>.</u> 0.	<u>L.</u>	

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UNDED STATES DEPARTMENT OF JSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 17, 1981

### EXTERICAN LODVING ACTIVITES IN COD CONTRO SEATLS INTERNA EROCONY - INTERNA DEPUTATO

On February 17, 1961, a confidential informat, prowho has furnically reliable information in the past, acvised, a that Jesus Maria Trenesso, a Familian official visiting Washington, B. L., had contacted Michael B. Denne, v.o is reglatored with the Department of Justice m an agent of the Deminican Republic. Trepesso explained to Desne that he had spokes with Oscar Murrey Ginebra, Deminican Secretary of State wither For Molio, and had resolved Treaceso's personal problem. Means with Secretary of State wither for Molio, and had resolved Treaceso's personal problem. Means with Secretary to hear this.

Troncoso revealed that the Dominicans who had conferred with Representative ( ), 1561, considered their talk "nice." -It was stated that Representative ( ), had not cald anything which the Reminicans did not already know. Representative ( ), had indicated that "in a way" he desired to help the Reminican Government and had suggested that the Dominican efficients afterist to couler with Representative ( ), on February 13, 1961. Troncoso requested that hears usive the above appointment.

The informant rolated that Deane in fact did make an appointment through the officer of the above Representatives for 10:20 a.m., Sebruary 13, 1361. It was agreed that the mosting would take place in the office of Representative the former, for House Office Building.

This document contains neither recommendations ner conclusions of the FBI. It is the property of the FBI and is located to your agency: It and its contents are not to be distributed outside your agency.

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### DOLMNICAN LADYING ACTIVITIES IN THIS UNITED STATES

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The informent stated that in making the appointment with Representative the part of the all of the second this share and had told Charp that "we don't want to spread this where and had told Charp that "we don't want to spread this where a state indicated unconstanding of this. The informant stated that We no had contacted Charp at the supportion of Christine S. Wallagher, Clerk. House of Representatives Consister on Welculture. Cheichnes Guide, Ask

The informant stated that sublequent to Derue's arranging for the appointment with representative Thompson's offled to vas in contact with the Representative where the pituation was capiained by Donne enging that Representative isd successed that Popresentatives and and and and most with three gentleson from the Dominican Republic. Senio judicated that he represented sugar conserve from the Dominican Republic that Representative design, Christine Gellaguer, and Malter Currey, (a Machington attorney, farmerly registered of with the firstee begantment as an agent of the Deminister Republic), had all worked on the "super thing." Reprocentative Greater stated that he would do his best to attend the provoced meeting and contineed that he had just received a call from his dugar refinery and felt paceably the refinery personal might have the cars thing in mind. When he asked whother the sugar rotheory would be avere of this, beene stated that "they would not" as the matter has keen kept "vory quick."

The informat stated that Deans had identified the Deminican officials who would be in attendance at the officials who would be in attendance at the officials who would be in attendance at the officials former for the indicated that Deans would also will be made on this until later.

It was noted by the informant that Deane had informed Treasers that he would be available all of Tebruary 13, 1001, 12 neaded, however, on the evening of February 17, 1001, he was entertrining at his hone the starf of the Acceletant Senate Dajority Londer. It was indicated that Deane would neat with the clove three Possipieca officials possibly on the norman of Pebruary 13, 1001, to discuss with them a conversation had with Mr. Adol. Deale of the United String of Department of State on the normals of February 17, 1901.

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UNITED STATES DEPARTMENT OF JSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 17, 1961

### DOMINICAN AMERICAN ACTIVITÀ AN THE LIMITED MATES ANTELLA LEOTATE - MALINCAN ADPENATO

On Sebruary 10, 1961, VF 7-1, a Deminican national who has some browled to of Dominican activities in the Emited States, furnished the following information to Opecial Agents of the Fodderl Europa of Investigation:

Saforment disclaimed any personal knowledge of the operations of the Lominican Lugar Office, Uselington, D. C.; however, informant is aware that Harco A. defices, Perialean Concral, Machington, D. C., in Director of the Dominican Swynr Office and that Asuncien Colort acts as Achimistrator of the Dominican Lugar Office.) In addition, Defert has a female accurate who helps in the operation of the Sagar Office but whose many the informant did not recall.

Robert has a reputation of having many contacts in Vashington, D. C., and informut expressed the opinion that Eckert's pativities for the Deminiona Sugar Office probably consisted principally of a contact nature. Furing the past year, informat not adort at a party hold at De Fern's // residence, indiagton, D. C., thich was attended by inited States Lepresentative the past was unknown to the informant.

Informant bolieved that Eckert was been in Spain, but had lived coveral years in the Doulniana Republic prior to coming to the United States. Schert's deceased huseand was an American citizen and prior to Actort's present employment, she worked for the Cuban Sugar Stabilization Institute, Vashington, D. C., for many years.

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ENCLOSURE 105-75704-68

### DOCINICAN LAICVING ACTIVITIES IN THE INTEED STATES

Informat expressed the opinion that Nobert continued her exployed a for the Dominican Government Loanse the colored blind to the true character of Generationics Aniael L. Trajillo or had an uniorlying notive watch was not known to the informate. Informat explained that is informat's presence, stories of Trajillo's stockies have here volated to Jusert. Informat was not areas of Labort's calary but estimated that she received a yory good chiary.

Desed on newspaper stories concerning United States sugar legislation with regard to the Desimican Depublic, informat conversiont had received noney for their efforts in behalf of the Desimican Republic. The informant presented us personal knowledge in this regard, but had received information from personnel at the Debenry of the Deminican Depublic multhorizations (Consulate Constal, Machington, D. C., to the effect that Hannel de Moya, Deminical Received State without Pertolic and Alternate Representative to the United Nations, had been in Vanhington, D. C., with a considerable see of nearly during the period that the United States was considered in Section.

On February 16, 1951, TF T-9, who is in a position to Surnish information concerning cortain Dominican activities in the United States, furnished the following information to Special Agains of the Feberal Duran of Investigation:

a Tobmary 15, 1991, Enroo A. do Peus, abovo, not United Sigtes Representative at at a size office.

Eacod on Do Pous's posting with Mr. **County**, Do Pous Solt that was possible concerning the prospect of Mater Crata wight logislation with report to the Posinions Depublic.

According to No Fena, Propositative and indicad that Peristen officials core to the fulled States to dimuse with a protor which for exceeded anger logislation

The information mean that from the from the formation of the formation of

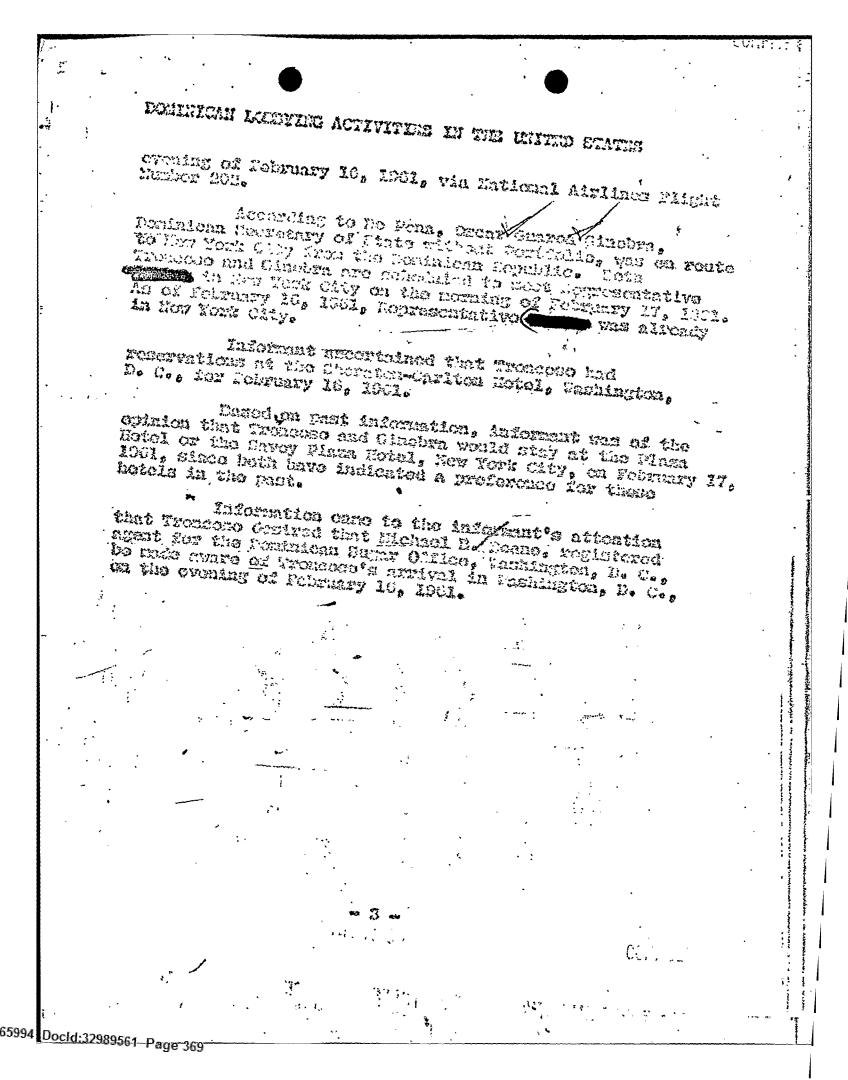
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NW 65994 DocId:32989561 Page 368

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FD-323 (3-28-60)



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Weshington 25, D. C. February 17, 1961

Title

### DOMINICAN LOBEVING ACTIVITIES IN THE UNITED STATES

Character INTERNAL SECURITY - DOMINICAN REPUBLIC

Reference

Memorandum dated and captioned as above at Washington, D. C.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

WF T-1 has been contacted an insufficient numbers of times to determine his roliability.



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UNITED TATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

washington 25, d. c. February 17, 1961

### DOMINICAN LODBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 17, 1961, a confidential informant, who has furnished reliable information in the past, advised that Jesus Maria Troncoso, a Dominican official visiting Washington, D. C., had been in contact with Eddie Tropez Miranda (phonetic), apparently of New York City. Troncoso phad advised Lopez that he had journeyed to the United States from the Dominican Republic with another Dominican official, Oscar Guaroa Ginebra. Troncoso stated that "the news is very bad."

Lopez related that he has been in constant touch with Mike (not further identified but possibly Michael E. Deane, registered Dominican Agent) and has kept Mike completely apprised of the action he, Lopez, has been taking in New York City. He added that he had also reported statements made by Representative **Constant Second** during a speech given before the "Sugar Club" in New York City on February 16, 1931. Lopeź reported that Hike told him that he was expecting Troncoso to arrive on the night of February 16, 1931. At this point, Troncoso confirmed that he had arrived at that time and had engaged in a conference with Mike on the night of February 16, 1931.

Troncoso told Lopez that he did not believe that he would visit New York City on February 17, 1961, and explained that he had a number of things to accomplish in Washington, D. C.

Informant-stated that Troncoso advised Lopez that an individual by the name of Salvador Ortiz (phonetic) would arrive in the United States on February 17, 1931, 1974 and it was indicated that a conference would be held between Ortiz and Lopez. It was not stated what the conference would involve, but it was pointed out that since the question

> CONFIDENTIAL 105-95-901 - 15

CONFIDENTIAL

### RE: DOMINICAN LOUBVING ACTIVITIES IN TLE UNITED FTATES

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involved an international market, there would be no need to involve Americans in the conterence. It was, however, stated that an individual by the name of Sam (last mane not given) would be in attendance at the conference.

Lopez inquired concerning which flight should be taken to London, commenting that there were two fan American World Airways flights leaving on Lunday, February 19, 1991. One of the flights departed in the merning, and the other at 9 p.m. Inaccuch as there was some connucion regarding this point. Troncose states that Lopez should contact Frank-Falcedo in the Rouinican Republic to clarify the matter. It was decided that the above conference, which would be attended by fam, Lopez, and Ortiz, would take place on February 18, 1991, in "an airport hotel," since Ortiz did not desire to go "into the city."

With regard to the "bad situation," Lopos commented that he was glad Troncoso was in the United States, inasmuch as Troncoso has a number of "connections which may be useful." The informant stated that Troncoso clearly was dublous of any success.

Lopez reitorated that he had been in close contact with Mike and related that he had gotten word of the "famous secret conference" by chance because a newsman had gotten wind of it and leaked the information to him. He stated that Mike was greatly surprised when he learned that Lopez knew of the "secret conference." In this connection, Lopez stated that aside from his news source, Panche Fons (phonetic) had been in Fashington on February 10, 1961, and course the same information, plus additional gestails from a private source in Fashington.

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FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 17, 1001 いまたながなっていたいろうというないのたいで、いういうとい

D.C.

### DRMINICAN LODBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - BOUINICAN REPUBLIC

On February 17, 1961, WF T-1 advised that Michael B. Teane, rogistorod with the Department of Justice as an Agent of the Pominican Republic, was in contact with Jesus Maria Tironcoso, Cominican official, who was at the time staying at the flieraton Carlton Hotel, Washington, D. C. The informant stated that Troncoso related that he had conversed with Per Marco do Fona, Dominican Consul General, Washington, D. C. As a result of this conforence. Troncoso stated that there was nothing new, and it appeared that Do Fena understood that the topic of the meeting in New York City on February 17. 1961, botween Representative and the second states the second and Dominican officials would be identical with what Troncoro and Deane had finally agreed upon on the night of February 16, 1961. According to Troncoso, it was folt that it should be the "real talk" but should be carried on in general terms.

The informant stated that Deane told Troncoso that he had no idea that there was to be a meeting until he had he had no idea that there was to be a meeting until he had head to informed on the morning of February 18, 1981, by Asuncion Bekert, Administrator, Dominican Eugar Office, Mashington, D. C. As a result of this, he became curious and had lunch on February 16, 1961, with Christine F. Sallagher, Clerk, Houss of Depresentatives, Committee on P Agriculture, who told him "all about it." Deane stated that if he had been consulted beforehand he could have told these persons that this was something that is not normally done and would have advised against it.

Doand further stated that he had an appointment with Adolf Lorle of the United States Department of State on the morning of February 17, 1931. Deans stated that he would contact Troncoco subsequent to his meeting with Mr. Berle and would advise him accordingly.

This document contains neither recommendations nor conclusions of the *JiI*. It is the property of the *FZI* and is loaned to your agency: It and is contents are not to be distributed outside your agency.

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105-95904 - 64 ENCLOSULT

#### RE: DOMINICAN LOBBYING ACTIVITIES IN FUE UNITED CAMPES

It was noted by the informant that Troncoso at this time was waiting to hear from Oscar Suarca Sinchra, a Dominican official, who was in New York City for the purpose of meeting with Representative **Contract** 

Subsequently on February 17, 1961, NF T-2 advised that Deane had invited Troncose to have lunch with him: however, froncoso declined, stating that he must clarify his own personal position in the present situation, and until he beard from Ginebra, he would be unable to do The informant stated that Deane realized the anything. situation and was most sympathetic toward Troncoso. *i*cane stated that he and Troncoso would get together with walter Survey, a Washington attorney formerly registered with the Justice Department as an Agent of the Dominican Popublic. He stated that in the event Cinebra was in Fashington, this individual should not be made aware of the fact that furrey had conferred with Representative Grand on the morning of February 17, 1961.

On February 17, 1961, WF T-3 advised that Troncoso would remain in Washington, D. C., and would not attend the mosting in New York City between Representative and Dominican officials. The reason for this was unchown: however, the informant stated that Ginebra would be joined in the conference by Lanuel de Loya, Bominican Secretary of State without Portfolio, and Alternate Folegate to the United Nations. The informant stated that he had learned that Representative had previously conferred with Ambassadors from Venezuela, Colombia, Losta Rica, and also with Socretary of State Dean Rusk. The informant learned the above from Marco de Pena, who also stated that Representative had also conferred with Mr. Merle and Luis Munoz Marin, Governor of Fuerto Lico. These individuals had all advised Representative that they were against additional bominican sugar legislation. Due to this, Representative and informed De Pona that he was very pessimistic , with regard to being of any assistance to the Dominicans regarding sugar.

- 2 -

# RE: DOMINICAN LORBYING ACTIVITIES

Subsequently on Fobruary 17, 1961, WF T-4 adviced that Leano informed Tronecco that he, Beane, had spent one And a half hours with Mr. Berle and Mr. Artura Moralos terrion, who had been evern in as a State Department official on the morning of February 17, 1961. Deane noted with interest that Mr. Eerle had not invited Wr. Thomas Mann of the State Department to join in the conference. He stated that he and the above two persons spent the time discussing "the problem."

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Deane stated that he had received a message from Surroy which indicated that Ginebra and De Moya were making plans to most with Representative and Depresentative and the above Dominican officials were to most again with Representative Cooley on Monday, Rebruary 20, 1961. It was stated by Leane that he had received information that the meeting in New York City between Representative and the Dominicans had gone off all right because "nothing improper was discussed, and you know what that means."

When Leane inquired whether Troncoso would be busy on the night of Fébruary 17, 1961, Troncoso stated that he was waiting to see what "the other boys" would do. Deane indicated that "the other boys," Ginebra and De Moya, planned to spend the week-ond in Mashington, D. C. Toene concluded by stating that Eurrey, who had furnished the above information, had not attended the aforementioned meeting in New York City.

CONFIDENTIAL

J-323 (3-28-60)



In Reply, Please Refer to File No.

### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C. February 17, 1961

Title

### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Character

INTERNAL SECURITY - DOMINICAN REPUBLIC

Reference

Nemorandum dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NW 65994 Docid:32989561 Page 376.

ENCLOSURE



UNIT STATES DEPARTMENT OF . FICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. Fobruary 17, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERAL ENCURITY - DOMINICAN REPUBLIC

On Fobruary 16, 1961; a confidential informant, who what furnished roliable information in the past, advised that Walter Furrey, a Washington, D. C., attornoy formerly registered with the Justice Department as an agent of the Dominican Republic, contacted Christine E. Callagher, Clerk, House Committee on Agriculture.

According to the informant, Gallagher indicated to . Surrey that Marco de Pena, Bominican Consul General, Washington, D. C., was aware of the matter to be discussed in New York City on February 17, 1961, by Representative for the New York City on February 17, 1961, by Representative for the Dominican Government. Gallagher pleaded with Surrey not to disclose this to one of New York the Dominican officials, Josus Maria Troncoso. The explained that although it was true, the fact that De Pena was aware of the information would be dangerous to him and therefore De Pena does not desire that anyone become aware of his knowledge of the matter. It was pointed out by Gallagher that De Fena had previously met with Representative for in the presence of Asuncion Fekert, Administrator, Desinican Eugar Giffice, where the matter had been discussed and Representative for agreed that he would not disclose the fact that De Pena knew of the situation involved.

According to Surrey, he had been told by Troncoso that it would be disastrous for everyone involved to raise the matter on February 17, 1961. Surrey went on to say that it was confusing, since three people are involved, namely Troncoso in Washington, D. C., Manuel de Voya, Dominican Secretary of State without Portfolio, and Alternate Belegate to the United Mations, and O car Guaroa Ginebra, another Dominican official. Surrey stated that De Moya and Ginebra are both in New York City. The confusion revolved around the fact that no one knew where these three persons were to meet.

Callagher stated that several people have told Representative Cooley that le Noya is the only person who can do anything. Surrey disagreed with this and stated that it was imperative that no one either new or in the inture should

105-95904 - 62.

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CONFIDENTIAL

RE: DOMINICAN LODDVING ACTIVITIES IN THE OTHER FEATER

know that he, Surrey, had talked with Troncess. In this regard, Furrey stated that he wished Gallagher had not informed Michael B. Beane, registered Hominican agent, of the matter. Cathgier stated that she had told beane nothing Komoro than Eckert had previously told him. The informant stated that furrey concluded by stating that he had to return to New York City and contact Representative **Cathgier** concerning the matter.

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MUIST

On Fobruary 17, 1961, the informant learned from Gallagher that Furrey was in New York City and had conferred with Representative Surrey had indicated to Gallagher that he was going to depart before the above meeting. According to Furbey, Troncoso indicated that it would be "catastrophic" if Furrey tried to sit in on the meeting. Surrey reminded Gallagher that she should bear in mind that "no one has talked to Troncoso."

"With regard to De Pena, Gallagher remarked at this time that he had been the individual that arranged for the Dominican officials to meet with Representative in New York City; however, De Pena does not know what is going on at the meeting on February 17, 1961. She stated that De Pena does not desire to know this information. Surrey indicated that he was aware of this.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 17, 1994

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On Following 17, 1992, a confidential informant, who has immished roliable information in the past, learned what inited tinkes (oppressingly and the past, had been an easinst with the the in New York, New York, had been an easinst with the the La New York, New York, had been an easinst with the the La New York, New York, had been an easinst with the propher was a coming to see him had just laft and he insertical them as instant beninkers Asharsader to the United States Hermel to New in currently Deminican Secretary of State without Pertuction and Just Learner bet the blice States without Pertuction and Just Pertuction bet the blice States without Pertuction and Just Learner being of State without Pertuction and Pertuction Deminican Science Pertuction and States and States

Representative action continued that the talk with these individuals very actionatory, but with the plan he had th mind, he could not go no far as he wanted with these because of none information which had been furnished to him by fution 'many, hower sectors of event of the Pontaisan Sugar Cilles, Eachington, D. P. Representative **Contaisan** Sugar Cilles, New valuable information from these finitividuals that he heathed not providenly house. He related that the "day" manimation of American States) were against the Predictant Containing of American States) were against the Predictant Containing was currently Tollering the Presentations of the people was noted the investigation. Accountain the second case the above investigation. Accountative **Containing** edded that the above investigation. Accountative **Containing** edded that the above investigation investigation of these states the above investigation and vent to continue to do all of their trading with the initial States.

According to Seprementative Call, Jonas Incia reactes, Read of the Perintern sugar industry, did not attend

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DOWNSON LODGER ACTIVITIES 232 an The Great States

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the above months, and he, Pepresestative with did not reside to the coord incovidence that Transaro was in the destar, D. C.

Foundbly related to the above may by information furnished by the internet an follow:

Represented to the second for. Collapher that frinteneter leneral lener, who is Departure Population al p.Y. The state with the second of the second states and placed by o'caul republich of rolad burk tirt encired thush accurat constitute, be defined to sent with course P. Martin, Director, inited atates Information Agains.

Depresentative and avaitinged that he had talked to Mr. Murrow recently and informed in. Furrow that he cauland in. Interne to meet cargo calcula (mat intellor identicipation). Representative and instructed lars. Gallagher to except to arrange an arraintent with in. Surrow and moted that Anthornics Lobo and currently in New York, New York, and could non Mr. Durtow may time on Londay or Theoday, Polating 90

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 17, 1961

#### DOMINICAN LOODYING ACTIVITIES 111 TIN LENTED STATUS INTERNAL CISCUMPTY - DOMINICAN REPUBLIC

On February 17, 1981, a confidential informant, who has furnished reliable information in the past, advised that Josus Maria Frence, a Dominical official visiting Vashington,  $P_{2,2}$ , had contacted Mr. Lawrence Fyers, Director, Sugar <u>b</u>C Division, United States D. partment of Apriculture (USDI). The informat stated that Trenceso inquired whether Eyers was going to London, England. Hyers indicated that he would not be in attendance at the London meeting, however, Fillian Merrit Case, Administrative Officer, Eugar Division, USDA, would make the trip. <u>Main States</u>  $P_{2,2,4,5,5}$   $P_{2,2,4,5,5}$  Magning for the fourth of the trip.

Eyers told Troncoso that Case requested that Eyers say"hello" to Troncoso for Case. Troncoso stated that he would be busy during the afternoon of February 17, 1901, however, he desired to make an appointment on Honday to talk to Eyers. In answer to a question from Eyers, Troncoso stated that he would be in Tashington, D. C., over the weekend and would be in touch with Eyers on Monday, February 20, 1961.

The informant advised subsequently on February 17, 1961, that Occar Guaron Linebra, Desinican Secretary of State sithout Portfolio, advised Troncoso that he had been staying at the Plans Notel, New York City, and would arrive at Washington, D. C., at 7:50 p.m., February 17, 1961. Ginebra would be traveling on United Airlines Flight 115 departing New York City at 0:50 p.m. It was arranged that Cinebra and Troncoso would dime together subsequent to Ginebra's arrival in Washington.

This document contains neither recommendations nor conditions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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### DOLINICAN LARDYING ACTIVITIES IN THE UNITED STATES

According to the informant, Ginebra stated that Troscoco was to nove to the Envilower Notel from the Cherton-Carlton in Vachington, D. C., cad explained that these were direct instructions from "the chief." It was indicated that Troncoso would comply.

Stoneogo was further instructed by Ginebra to contact Michael R. Come, a registered agent of the Dominican February 10, and through Deane arrange an appaintment for February 10, 1001, in Eachington, <u>D. C.</u>, with Representative **Concerna** Representative **Concerna** revealed that these individuals would be not by Tronceso, Ginebra, and Repuel do Neya, Periodean Secretary of Feate without Pertfolio, and Alternate Delegate to the United Nations.

The informat revealed that Troncose had not been provioually apprised of Giachra's intention to meet with Representative The second of the formation of the formation of the second by Giachra that he was certain that Giachra had so advised Troncose, however, Troncose apparently was not paying attention.

Ginobra stated that De Noya would not journey to Washington, D. C., from New York City on the same plane with Ginebra, but would travel to Washington, D. C., "later."

Ginebra related that "they have a date" to see Mr. Cooley Tuenday afternoon, February 21, 1991, however, he believes that only be Hoya will be present at the meeting with since be Hoya has certain instructions from Generalisating Dafael L. Trujillo personally which instructions be Hoya has Not seen fit to impart to Cinebra. He continued by saying that be hoya planned to contact Trujillo the night of Febfuary 17, 1991, and felt that there might be none changes after the conversation. In the meantime, however, Ginebra chated that "re" will proceed to function with Decad. Representatives Peage and Thempson.

Troncoso indicated that he would meet Ginebra at the Washington Dational Airport and would be accompanied by Marco do Pena, Dominican Consul General.

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# " UNITED STATES DEPARTMENT OF JUSTICE CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

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In Reply, Please Refer to File No.

### DO'INICAN LODDYING ACTIVITINS IN THE UNITED STATES INTEDUAL CHEURITY - CO INICAN PEPUDLIC

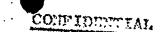
On Fobruary 17, 1991, a confidential informant who has furnished rollable information in the past advised that a Mr. Tatthews (phonetic and not further identified) had contacted Michael R. Degle, who is registered with the Department of Justice as an agent of the Desinican Republic.

Informant related that Natthews stated that Senator would help Denne "on that deal." Dears pointed out that it would have to be done quickly because Deans felt that the White House "may move next week." Then asked what he thought Senator "reaction would be "atthews stated he felt it would be "protty good." Deans consented that he had the impression that Eatthews had gone to Florida to see Senator **Construction**; however, this was erroseous and Matthews indicated that Denator was agreed that contact would be made with Senator **Market** on Monday, February 20, 1951.

Denne commented that he had visited the State Department on Fobruary 17, 1981, and ho felt that the State Department would bo "moving next week" so if anything was to be done to avaiat it must be done quickly. Detthews desired to know who in the House of Representatives had recommended extension of present sugar legislation. Deans related that the 'Cooley Bill' requests an extension of 21 months which Deano felt was adequate. Doano commented that this would leave the situation as it presently is. He stated, however, that President Elsenhower, just before leaving the Phite House, had sponsored a bill requesting that the Dominican Fermilie be knocked out of the nonquota sugar allocation. By this Donso explained that President Risonbower desired gatherity to climinate the Dominican Republic in this regard. Deane stated that he now surports that based on wrong policies" the State Department is following, that Department might advice Provident Kennedy to seek the same authority. Doano stated that this might happon next week.

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# RE: DOTINICAN LONDYING ACTIVITIES IN THE UNITED STATES

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The informat related that Nerne told Satthewa that Senator is a sware of the background of the matter and feel that be could contact Senator methods personally on the matter; however, he did feel that Satthews could. Deans stated that Satthews in his own inimitable and matchless fachion could talk with Provident Rennedy Sand estimation have Sanator the Administration from asking for the above type of cuthority.

The informant stated that it was agreed that Matthews Would in fact contact Senator and on Honday, February 20,

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**CONFIDENTIAL** The Attorney General February 23, 1961 1 - Mr. Parsons wirdcur, Fil 1 - Ir. Lellost 1 - Mr. C.A.Evans 1 - Ar. Donalioe ACTIVITY TO DO ANTIVITION DA 1 - mr. Moore. 6.C. LALLAVAL MAJORITY - DUMENICAN PEPTE IC n source who has furnished reliable information in the past has advised that fares A. de Scha, commisma Consul Semeral. addington, J.J., invited irs. Rita Llayerias to attend a scall party on the evening of February 19, 1961, at his residence. Frs. Elaverias said she and her husband would be delighted to otrend. For healend is Federico Llaverias, cominican consal in mashington, d.C. 3 Uthers who were to attend were Manuel de Moya, Oscar Guarea Ginebra and Jesus Maria Troncoso, three Dominican officials, as well as Michael 5. Meane. These individuals, of course, 5 have been active in connection with the sugar onota situation. (WF0 airtel 2-19-61, Source Mrs. Rita Llaverias is employed in the Patent Section of the Civil Division of the Department of Justice. By letter dated November 24, 1953, to former Deputy Attorney General Lawrence E. Walsh we called attention to the exployment of Ars. Llaverias and to the fact that her husband was a Dominican official. Ers. Llaverias is the former Rita Llouise Kern who was born on October 5, 1926, in Washington, D.C. he of the hr. Liaveries on march 20, 1953, at Washington, D.C. Hevestigations in the past concerning Mrs. Llaverias with regard to her employment & with the United States Government did not develop any correcting of FILED COMM-FBI dava. 57  $\sim$ In this regard a source familiar with activaties at UNRECORDED COPY EB: the Dominican Consulate in Mashington, D.C., advised a January 30, 1961, that prior to the break in diploand c relations between the United states and Cuba in August, 1960, Sederico Llaverias performed intelligence assignments for the Po. Laica. highlighter crvice. These assignments were alling they REC- 75 ons Note: Classified Confidential since it contains inne -95.974 data tending to reveal; our coverage of ci locacia rhan estallishments. See mend Donahoe to Delmont 2-21-51 oach. 王X-10% same caption, SD: dad. 1 - 100-191513 (Federico Llaverias-) SUNPERIE 3 1 - 67-362432 (Rita Llaverias) S_Hivan. (ASLD: dand (11) Room TIME _ CUNFIDENTIA DATE 5 CEAN G 1931

### The Attorney General

transmitted via diplomatic pouch and involved requests for Llaveries to conduct incluities concerning certain mainten nationals. Mince the break in relations the diplomatic pouch has been discontinged and our source mones of no such assignments since that time. The source further advised that recently flaverias indicated he had obtained some money at the Riggs Mational Lank, Maslington, D.C., on behalf of Hanuel de Hoya, Louision coretary of Mate without fortfolio, who was then visiting Mashington, D.C. The source speculated De Hoya was to use the money to pay unidentified contacts. (100-191513-4)

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In view of this current information concerning Mr. Llaverias we are conducting an investigation of him.

1 - Mr. Byron R. White Deputy Attorney General

1 - Mr. Donahoe 1 - Mr. Moore

The Attorney General

February 21, 1961

Mr. Parsons 1 - C. A. Evans

1 - Mr. Belmont

Director, FDI

DOMINICAN LOBBYING ACTIVITIES. IN THE UNITED STATES INTERNAL SCORITY - DOMINICAN RÉPUBLIC

For your additional information in this matter, attached is a memorandum dated February 20, 1961, containing data which shows that Michael B. Deane continues to be most active with regard to this situation.

You will note that the Dominican officials involved in this matter (Jesus Maria Troncoso, Oscar Guaroa Ginebra, Manuel de Moya and Marco de Pena) all had lunch at Deane's residence on February 18, 1961, at which time they discussed the meeting which De Moya and Ginebra had with Representative of the content of the second seco were previously furnished the results of that meeting by my letter dated February 18, 1961.

The enclosure also discloses that Deane met with the Dominicans again on February 19, 1961, at the home of Marco de Pena at which time Deane suggested the Dominicans should start to work again in the Organization of American States (UAS) in order to make the member nations see the error of their ways. Deane pointed out that he has asked for an Philip Bonsal, and will try to see him in this regard. Deane also disclosed that a request has been Deane also disclosed that a request has beenEmach for Senator to visit President Kennedy and point out that the proposed action with regard to the Dominican sugar allocation would be disastrous in terms of foreign relations. Deane stated De Noya had already asked "another guy" to visit President Kennedy, but he (Deane) "knocked this in the head" since he personally believes the appeal should not be on a special P. Harry interest basis. 1 17 -

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The Attorney General

NOTE: Classified "Confidential" as it discloses our investigative interest in foreign diplomatic officials and establishments.

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### CONFIDENTIAL



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CONFIDENTIAL

In Reply, Please Refer to File No. WASHINGTON 25, D. C. February 20, 1961

### DOMINICAN LODDYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY-DOMINICAN REPUBLIC

On February 20, 1961, a confidential informant, who has furnished reliable information in the past, learned from Asuncion Tellert, Administrator, Dominican Sugar Office, Washington, D. C., that Jesus Maria Troncoso, a Dominican Official visiting Washington, D. C., and Oscan Starock Ginebra, Dominican Secretary of State without Portfolio, had an appointment for 10:30 a.m., February 20, 1961, at the Office of Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture.

At approximately 10:20 a.m., February 20, 1961, Special Agents of the Federal Eureau of Investigation (FEI) observed both Troncoso and Ginebra enter Room 4936, South Building, United States Department of Agriculture, which is the office of Mr. Myers. Troncoso and Ginebra were observed to depart the elevator on the first floor of the South Building, United States Department of Agriculture, at approximately 11:05 a.m., February 20, 1961.

On February 20, 1961, another confidential informant, who has furnished, reliable information in the past, advised that Michael B Deare (registered with the Department of Justice as an agent of the Dominican Republic) told Walter Surrey (a Washington, D, C., attorney, formerly registered as an agent of the Dominican Republic) that Troncoso, Ginobra, Lanuel de Loya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations; along with Marco do Pona, Dominican Consul General, Vashington, D. C., had-Tunch at Deane's residence on February 18, 1961. According to Deane, Ginebra and De Moya had met with Representative in New York City on February 17, 1961, and foly rather optimistic as a result of this meeting. They apparently felt this way since Representative and had not said much to them. 1.5- 45944 -

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### RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Deane related that Troncoso, De Moya and Ginebra had met with Representative ended of the morning of February 18, 1961, in Washington, D. C., and Representative was more direct and went into some matters not covered by Representative ended. Deane stated that he personally had laid the matter "on the line to them" spelling out the political situation, the pressure on President Mennedy by the United States Department of State and the fact that Representative ended done previously. Deane stated that Representative would not be depended upon to "hold the line for them" as he had done previously. Deane stated that Representative would like to be in their corner "1, COO percent," but it is impossible because of the present political situation.

Deane stated that he had met with the Dominicans again on the night of February 19, 1961, at the home of De Pena. Deane stated that this meeting included the whole staff and Ambassador Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States (CAS), was also in attendance. Deane had told the Dominicans that he felt they should start work again in the OAS and make the member nations see the error of their ways. He emphasized that this should be started very soon. Deane pointed out that De Moya was not present at the above meeting; however, everyone present believed the situation was about the same since the United States Ambassador to the CAS, Philip Bonsal, is "putting on the squeeze." Deane pointed out that he has asked for an appointment with Eonsal and will try to see him in this regard. It is stated that in the meantime Diaz-Ordonez will start conversations with the other CAS Ambassadors.

Deane indicated that a second approach to the problem is the fact that a request has been made for Senator **experiment**. That the proposed action with regard to the Dominican sugar allocation would be disastrous in terms of foreign relations. Deane pointed out that Senator **experiment** is supposed to be the Latin-American expert in the United States Senate and is also supposedly close to President Kennedy. Deane stated that De Loya had already asked "another guy" to visit President Kennedy, but Deane "knocked this in the head." Deane explained that he had done this since he personally believes that the

#### - 2 -

CONFIDENTIAL





### RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

appeal should not be on a special interest basis. Deane pointed out that as he personally worked on the matter, he knew that he could obtain an appointment with President Kennedy; however, he believed that this would be a nistake and the wrong way to approach the matter. Deane related that he should know on February 20, 1961, whether Senator Smathers will do as requested.

CONFIDENTIAL

Deane stated that he had told the Dominicans that when they meet with Representative on the afternoon of February 20, 1961, they should explain to Representative what they are trying to do in the CAS and in the meantime if President Kennedy sends to Congress a request for authority to lower, the Dominican sugar quota, Representative could "stall for awhile."

Surrey commented that his guess was that Representative would not want to because of the new growers. The informant stated that Deane agreed that this might be so; however, he thought it was worth trying.

CONFIDENTIAL

1 - Mr. Evans 1 - Mr. Donahoe 1 - Mr. Moore

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The Attorney General

### February 24, 1961

Director, FBI

### DOMINICAN LOBDYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation disclosed the following additional pertinent developments:

A source with financial interests in the sugar industry and who has furnished reliable information in the apast-has advised that he learned that Jesus Maria Troncoso, Manuel de Moya and Oscar Guaroa Ginebra, who are all-Dominican. sofficials, recently came to the United States on an urgent _ business matter which the source believed to be related to the Dominican sugar quota. This source stated the Dominicans' needed additional sugar quota allotments in order to remedy the financial straits of the Dominican Republic. In this connection, it was the opinion of the source that the Dominicans look upon Representative , as a protector. This same source advised. he had learned that Ginebra had inquired as to the possibility of a rapprochement between the United States and the 👘 Dominican Republic, Ginebra reportedly expressed a desire. to meet with proper officials in Washington, D. C., in order to re-establish a cordial relationship which would save face for Generalissimo Rafael L. Trujillo of the the يىكى: Dominican Republic, be agreeable to the United States, > and at the same time not offend the Organization of American 😓 States (OAS).

On February 20, 1961, you were furnished information iregarding a contact between Michael B. Deane, a registered Dominican agent, and adminidividual later identified as MALWYN F. Matthews, President of Supplemental Air Carrier Conference, 1029 Vermont Avenue, TL. W., Washington, D. C. Matthews informed Deane that a man named Venn (phonetic), who is a root friend of Matthews and Senator

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### The Attorney General

Sand is involved in this matter. Investigation has determined that Vann may possibly be identical with Robert 6. Venn, 910 Northeast 72nd Street, Miami, Florida, who is the President of Venn, Cole and Associates, Incorporated, 721 Dupont Plaza Center, Miami, Florida. A review of the records of the Registration Section, Internal Security Division of the Department of Justice on February 21, 1961, disclosed that Venn, Cole and Associates, Incorporated, had filed a registration statement dated August 15, 1960, indicating one of its foreign principals to be the Government of the Dominican Republic, Ciudad Trujillo, Dominican Republic.

We have also learned that on February 21, 1961, Walter Surrey, a Washington, D. C., attorney formerly registered with the Department of Justice as an agent of the Dominican Republic, was in contact with Michael B. Deane and indicated that action on the sugar legislation would possibly be deferred for possibly several weeks because of other work of the House Agriculture Committee. Deane felt the longer the matter is delayed, the better it would be for the Dominicans as it would give them time to undertake a program to have OAS remove sanctions which had been imposed 'against the Dominican Republic. Deane indicated in this connection that the Dominican officials who have recently been visiting Washington, D. C., were returning to their country with concrete programs and proposals after having received encouragement in their endeavors from Guillermo Sevilla-Sacasa, Nicaraguan Ambassador to the United States.

On February 22, 1961, Surrey was again in contact with Deane at which time Surrey indicated that possibly Representative would bring the sugar bill up in Executive Session within the next several weeks if Mr. could clear up his "other problems." On February 23, 1961, Mrs. Asuncion Eckert, Administrator, Dominican Sugar Office, Washington, D. C., informed Marco de Pena, Dominican Consul General, Washington, D. C., that she had been in contact with Representative According to Mrs. Eckert, Mr. indicated the sugar bill would not be placed on the floor of the House "richt now" since the Committee is working on

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The Attorney General

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the wheat question. Ar expressed the hope, according to Mrs. Ecarry, that the situation would not turn out too badly for the Dominicans as he understood the Dominicans were working "on something" in the OAS.

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On February 21, 1961, it was learned that Mrs. Eckert contacted Mrs. Marco de Pena and requested Mrs. De Pena to inform her husband that a letter had been sent to the Speaker of the House of Representatives by Secretary of State Dean Rusk, setting forth information that the Dominican Republic had been responsible for an assassination attempt against the President of Venezuela, Romulo Betancourt, in the recent past. Mrs. Eckert stated the letter indicated that because of that reason the President of the United States was seeking authority to take away all of the sugar quota from the Dominican Republic. Subsequently, on February 21, 1961, it was learned that Marco de Pena was in contact with Mrs. Eckert and Indicated he had seen a copy of the letter. Mrs. Eckert stated that she expected to have a copy of the letter and a copy of the sugar bill at her office on February 22, 1961.

In this same regard, Oscar Guaroa Ginebra, mentioned above, on February 21, 1961, contacted Mrs. Eckert at which time he advised her that he had discussed the above letter sent by Secretary of State Rusk with Mr. Ginebra Courter further indicated that he (Ginebra) possessed a copy of this letter, as well as a copy of the sugar bill.

In this same connection, on February 23, 1961, it was learned that one Ed Lockett (phonetic, not further identified) contacted Mario Rodriguez, Dominican Consul, Washington, D. C., and advised he had seen the above-mentioned letter submitted by Secretary of State Rusk to the Speaker of the House of Representatives on February 21, 1961. Lockett was of the opinion that the Dominican Government should submit a letter to the Speaker of the House of Representatives with a copy to the Chairman of the House Committee on Agriculture, offsetting the letter of Mr. Lusk. We are endeavoring to identify Lockett.

#### CONFERINTIAL

#### The Attorney General

On February 23, 1961, you were furnished information regarding a party. which was given on Pebruary 21, 1961, in the Presidential Room of the Statler Hilton Hotel, Washington, D. C., by Joseph Elvove, 120 Wall Street, New York City, who is associated with the Pacific Holasses Company. In connection with this party, we ascertained on February 21, 1961, that the following identified individuals had been invited to this party: Representative Mrs. Christine S. Gallagher, Clerk, House Agriculture Committee; Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture; and Tom C. Murphy, also of the Sugar Division of the United States Department of Agriculture. In addition, on February 22, 1961, Michael B. Deane informed Walter Surrey that the "whole clan" had attended this party given by Joseph Elvove.

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In addition to the above-mentioned individuals, Deane commented that the "Dominicans" were in attendance. He further informed Surrey that the reason for the party was the fact that Elvove was trying to sign up the Dominicans in a molasses contract. Surrey indicated he was aware of this inasmuch as he had worked with Elvove on the matter. On February 23, 1961, another source advised that Mrs. Tom O. Murphy, in commenting on this party which she attended with her husband, advised that approximately 40 people were in attendance, including Manuel de Moya, mentioned above, who "kissed hands and was a real party guy." The source further informed that, according to Krs. Kurphy, Joseph Elvove had formerly worked for the United States Department of Agriculture a number of years ago and at the present time is the Executive Vice President of "the biggest molasses company in the country."

Our coverage of this situation further disclosed that on February 22, 1961, Manuel de Moya was again in contact with Generalissimo Trujillo and gave him a report concerning the situation. De Moya informed Trujillo that an unidentified person concerning when Trujillo had made previous inquiry is very interested in the sugar question and "the Ambassader" is also interested.

> - 4 -CONTEDUNTIAL

The Attorney General

With reference to "the Ambassador," you were previously informed on February 23, 1961, that De Noya, during a contact with Trujillo on February 20, 1961, indicated he (De Moya) and his aides were hoping "to work on" the CAS through Guillermo Sevilla-Sacasa, Nicaraguan Ambassador to the United States.

De Moya also during contact with Trujillo on February 22, 1961, indicated he intended to go to New York City on that date, but would return to Washington, D. C., the following week to see some people he had been unable to see. De Moya commented that "things are not as bad as they first seemed," and he indicated he would keep Trujillo advised. Our investigation has determined that De Moya departed for New York City at 2 p.m., February 22, 1961.

In addition to the above, it was learned on February 22, 1961, that Michael B. Deane, during a contact with Walter Surrey, mentioned confidentially that in the near future Oscar Guaroa Ginebra, mentioned above, would replace Marco de Pena as Dominican Consul General in Washington, D. C. Deane also mentioned that he (Deane), during the coming week, planned to go to Palm Beach, Florida, to attend a meeting of the Board of Directors of the American Finance Conference. Deane stated there was a strong possibility that while in Florida he would be requested to travel to the Dominican Republic for a few days for consultation purposes.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" as it indicates our investigative interest in foreign officials and foreign diplomatic establishments.

The information in this summary represents a condensation of data submitted by New York and WFO in *cicht* letterhead memoranda and the letterhead memoranda themselves which contain additional details are being sent separately to the Criminal Division and the Internal Security Division of the Department,

### CONFIDENTIAL

C. A. Evans Mr. Belmont - Mr. Donahoe 1 - Mr. Moore

February 23, 1961

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1 - Mr. Parsons

The Attorney General

Director, FBI

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### DCMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Attached is a memorandum which contains additional details concerning developments in this situation. You will note that the Dominicans, although not optimistic, continue to make every effort to line up support for their position.

In this regard, one of the sources in the enclosure (WF T-1) advised on February 19, 1961, that Marco de Peña, Dominican Consul General, Washington, D. C., was in contact with Ambassador Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States (OAS), Diaz-Ordonez felt the Dominican Republic needed a "point of support" in the United States Department of State since the Dominican position is completely dependent upon the attitude adopted by the United States in the OAS. Diaz-Ordonez felt that what really is needed is the active friendship of some official in the Department of State who can act to "moderate or blunt the present United States attitude. He mentioned that "Billy" (last name not given) used to be in a position to Accomplish this but has now lost out "almost completely" hs a result of the defeat of ex-Vice President Richard M. Tixon 20 1961 24

The possibility exists that "Billy" may be Sidentical with William D. Pawley, President of the Miami Fransit Company, Miami, Florida, and former United States Ambassador to Brazil. Mr. Pawley's name has come up previously in this situation.

Of additional interest, you will note that another -source (WF T-2) furnished information on February 19, 1961, 😂 regarding a contact between Mrs. Asuncion Eckert of the Dominican Sugar, Office, Washington, D. C., and an individual 5 m H. H 17 5 0 53 14.91 105-95904

SEE NOTE PAGE TWO

CONTENT TIAL

<u>NW 65994</u> DocId:32989561 Page 397

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### The Attorney General

known to the source only as Arthur. Arthur stated that in his opinion "the die is cast," and he did not feel that anything would be accomplished. Arthur indicated that anyone who knows what has been going on and under the present circumstances would not get mixed up in the matter. Arthur stated he could not conscientiously do what Michael B. Deane, a Dominican registered agent, has done and it was Arthur's opinion the Dominicans were crazy to "throw money away like that."

Although the true identity of Arthur is not known, the possibility exists that he is identical with Arthur L. Quinn, an attorney, 1625 K Street, N. W., Washington, D. C., who formerly was registered with the Registration Section of the Internal Security Division of the Department as an agent of the Cuban sugar interests in Havana, Cuba. Quinn's name also has come up previously in this matter.

The enclosure also contains data indicating Dominican officials Oscar Guaroa Ginebra and Jesus Maria Troncoso plan to leave Washington, D. C., on February 23, 1961. Troncoso during a contact with one Virgilio (possibly Ambassador Virgilio Diaz-Ordonez, mentioned above) on February 19, 1961, stated "the boss" was going to invite some important people from the United States Government to a cocktail party on Tuesday, February 21, 1961. Troncoso stated these people can be very helpful.

The individual referred to above as "the boss" is possibly Manuel de Moya, Dominican Secretary of State without Portfolio, who appears to be the spokesman for the Dominican officials involved in this situation. The cocktail party mentioned above refers to a party which was actually given by Joseph Elvove, 120 Wall Street, New York City, in the Presidential Room of the Statler Hilton Hotel, Washington, D. C., on February 21, 1961. Elvove is associated with the Pacific Molasses Company.

### Enclosure

1 - Mr. Byron R. White (Enclosure) Deputy Attorney General

<u>NOTE:</u> Classified "Confidential" as it reveals our investigative coverage of foreign diplomats and establishments.



File No.

In Reply, Please Refer to

### UNITED FATES DEPARTMENT OF JUST

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

WASHINGTON 25, D. C. February 20, 1961

### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 19, 1961, WF T-1, who has furnished reliable information in the past, advised that Marco de Pena, Dominican Consul General, Washington, D. C., was in contact with Ambassador VirgilionDiab Ordonez, Dominican Delegate to the Organization of American States (OAS). Diaz-Ordonez was questioned regarding his conference with Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio. According to Diaz-Ordonez, it appears that Ginebra and "the others" are approaching the point of view adopted by Diaz-Ordonez with respect to the Dominican Republic's position in the OAS. In this connection, it was stated that an individual by the name of Billy (last name not given) had been consulted; however, Diaz-Ordonez felt that this person was completely untrustworthy and an opportunist.

Ginebra apparently agreed with Diaz-Ordonez that the place for Dominican action was within the OAS. Diaz-Ordonez flatly stated that the OAS is nothing more or less than a branch of the United States Department of State. Diaz-Ordonez felt that the Dominican Republic needed a "point of support" in the State Department since the Dominican position is completely dependent upon the attitude adopted by the United States in the OAS. He felt that the main trouble was the fact that the United States presently is the most aggressively anti-Dominican member of the OAS. He added that the recent statement by United States Ambassador Philip Bonsal epitomizes the whole problem since it sets the entire "OAS mood."

Informant stated that Diaz-Ordonez enumerated with qualifications and reservations Brazil, Uruguay and Argentina as major OAS members favorably disposed toward the Dominican Republic. He listed Haiti, Guatemala and Paraguay as being inclined to support the Dominican Republic provided that the aggressive attitude of the United States is moderated. Diaz-Ordonez felt that if the attitude of the United States would

This document contains neither recommendations not conclusions of the F.I. It is the property of the FPI and the librard to your agentif in this and the act to be distributed out the your agency.

CONFIDENTIAL

### Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

become more moderate, the above six countries might be willing to give some support toward the withdrawal of OAS sanctions against the Dominican Republic.

It was felt by Diaz-Ordonez that what really is needed is the active friendship of some official in the United States Department of State who can act to "moderate or blunt" the present United States attitude. In this regard he commented that Billy, mentioned above, used to be in a position to accomplish this; however, Billy has now lost out "almost completely" as a result of the defeat of Richard M. Nixon. Diaz-Ordonez commented that Billy now has his hands full trying to recuperate from his loss and regain esteen in the eyes of the new Administration. It was the opinion of Diaz-Ordonez that Billy will leave no stone unturned in order to accomplish this. Due to this, Diaz-Ordonez felt that Billy is untrustworthy.

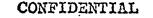
Informant stated that Diaz-Ordonez said that the Dominican Republic has some friends in the OAS but these friends withdraw when approached for aid at the present time with the observation that this is a gigantic task and in effect amounts to an attempt to manipulate the United States Government itself. The informant stated that in conclusion both Diaz-Ordonez and De Pena agreed that the "question of the hour" would be resolved one way or another on February 20, 1961.

On February 19, 1961, WF T-2, who has furnished reliable information in the past, advised that an individual known only to the informant as Arthur was in contact with Asuncion Eckert, Administrator, Dominican Sugar Office, Washington, D. C. The informant stated that Eckert asked Arthur whether he was cognizant of what had been happening with respect to the meeting in New York City on February 17, 1961, between Representative and New York City on February 17, and Dominican officials. Arthur stated that he was aware of developments up to that point and in his opinion "the die is cast." He did not feel that anything would be accomplished.

Eckert felt that "the bill" would be introduced on the floor of the United States House of Representatives on

### - 2 -

### CONFIDENTIAL



### Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Monday, February 20, 1961. Arthur disagreed by stating that it was his understanding that Representative was awaiting a communication from the Administration. He clarified this by revealing that he had attended the "Sugar Club" luncheon in New York City on February 16, 1961, at which Representative introduced the speaker and made statements concerning "which way the wind was blowing." Based on these statements, Arthur felt that Representative was awaiting "some sort of communication from the Department which puts in writing what they said to him at the conference."

Eckert stated that she had seen Representative and alone "the other day" and Representative which had explained the "whole thing to her." Eckert had explained to Representative that she did not feel that she should take the full responsibility and had therefore taken De Pena with her to meet with Representative the following day. According to Eckert, De Pena also had reservations and because of this and due to Representative suggestion that he must meet someone with whom he could "talk turkey," the "three men" came from the Dominican Republic to meet with Representative *

Arthur was of the opinion that the Dominican Republic would get only its regular sugar quota. Eckert desired to know Arthur's opinion as to who the recipients of the nonquota allotments would be. Arthur indicated that "Larry" desired the sugar but anyone , who knows what has been going on and under the present circumstances would not get mixed up in the matter. Arthur indicated that due to this, he would not become involved and he thought it was foolish that Michael B. Deane (who is registered with the Department of C., Justice as an agent of the Dominican Republic) would sign a contract with the Dominican Republic under the present circumstances. Arthur indicated that he could not conscientiously do what Deane has done and it was Arthur's opinion that the Dominicans were crazy to "throw money away like that."

The informant stated that both Arthur and Eckert were unfavorably impressed with Deane and Eckert stated that

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### CONFIDENTIAL

### Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

De Pena could not "stand him." It was obvious to the informant that Eckert was not aware of the fact that Deane is registered with the Department of Justice inasmuch as she commented that Deane should register because he "goes around as our representative and counselor."

At this point, Arthur stated that "the cards have been stacked against Trujillo." It was the opinion of Eckert that it was Trujillo's "own-fault." Arthur agreed and lamented the fact that the Dominican Republic wastes money by hiring "these disreputable individuals." Arthur compared this with the "waste of money" involving Alexander L. Guterna and the Mutual Broadcasting System wherein Trujillo paid Guterna \$750,000 to transmit favorable information regarding the Dominican Republic over the Mutual Broadcasting System network. Arthur indicated that the situation as it presently stands angers him.

D. (. With regard to Deane, Eckert expressed the opinion "that Walter Surrey (a Washington attorney formerly registered as an agent of the Dominican Republic) was the individual responsible for putting Deane "in the picture." Eckert doubted that Deane possessed the "pull in Congress" he is reputed to have. Arthur agreed and stated that Representative "doesn't even know him."

Arthur was of the opinion that the answer to the problem of the Dominican Republic was in the United States Department of State. According to Arthur, even Lawrence Myers, (Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture) does not know how the problem will be resolved. When Eckert expressed surprise at this statement, Arthur stated that he felt the Department of Agriculture was "not in on it yet." Arthur further indicated that Adolf Berle of the United States Department of State was "the guy" and at the moment is "Mr. Sugar." He stated that Representative in has agreed with this observation. With regard to Mr. Berle, Eckert stated that he was "no friend of the Dominicans." Eckert continued by saying that Mr. Mann of the United States Department of State was advising Mr. Berle in the present

### CONFIDENTIAL

# Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

situation. At this point arthur stated that he felt that Representative had thrown "some darts at Mr. Mann when he was talking to Dean Rusk" (Secretary of State). Arthur stated that it was his opinion that when conferring with Mr. Rusk, Représentative had let it be known that he did not want policy in this matter set by Mr. Mann.

Arthur stated that he was presently handling affairs for the Puerto Rican-American Refineries and indicated that this organization wanted to "get started in Florida." Arthur went on to say "that fool should be dumping some of his money in Florida." Arthur opined that if Trujillo had any capital he wanted to invest in the United States he could not do better than invest it in Florida with regard to sugar. Eckert commented that she understood that the Cubans were doing this.

• On February 19, 1961, WF T-3, who has furnished reliable information in the past, advised that Deane was in contact with Ginebra. Informant advised that Deane inquired whether Ginebra had been able to see "some of the Ambassadors today and some of the other people." Ginebra commented that this had been impossible but stated that on Tuesday, February 21, 1961, "we have a meeting with some people in the evening." Ginebra indicated that they did not know where the meeting would take place or even the identities of the people they would see; however, he did state that Deane would attend the meeting. The informant stated that Deane was pleased to learn that he would also attend the meeting.

Subsequently, on February 19, 1961, WF T-1 advised that Ginebra was in contact with an official of the Dominican Republic identified to the informant only as Virgilio. Ginebra reported that he was in Washington, D. C., and had talked with Generalissimo Rafael L. Trujillo on the morning of February 19, 1961. Ginebra stated that the situation was beginning to be rather difficult; however, he informed this person that "we are fighting." Ginebra was of the opinion that everything would turn out all right; however, it was a matter which they did have to fight for.

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### CONFIDENTIAL

### Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Ginebra stated that he and Jesus Maria Troncoso, a Dominican official visiting Washington, D. C., still planned to depart on Thursday, February 23, 1961. He added, however, that it depended on how things progressed since they did not want to "leave things to anyone here." Ginebra stated that he would subsequently contact Virgilio to ascertain whether they should leave Thursday or stay a while longer. Ginebra stated that it would depend on how the negotiations developed. Ginebra commented that there was pressure prejudicial to the Dominicans being applied but added that an appointment had been arranged for them to see "other people" and he believed that as a result of talking with these people the Dominicans would "come out all right."

The informant stated that Virgilio asked about Kaplan (phonetic). Concerning this, Ginebra stated that "we" have not contacted him since he did not know when they could wind up things in Washington. When instructed not to fail to see Kaplan, Ginebra stated that as soon as things are cleared up in Washington arrangements would be made whereby "we" will see him in New York City.

Informant stated that Troncoso conversed with Virgilio and stated that they were planning to see "the boss" on Tuesday, February 21, 1961, who was going to invite some important people from the United States Government to a cocktail party. Troncoso stated that these people can be very helpful.

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### CONFIDENTIAL

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- Mr. Parsons - Mr. Belmont - Mr. Evans 1 - Mr. Donahoe 1 - Mr. Moore

February 23, 1961

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The Attorney General

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed additional data which is set out in the attached memorandum,

You will note that Manuel de Moya, Dominican Secretary of State without Portfolio, was in contact with Generalissimo Rafael L. Trujillo of the Dominican Republic on February 20, 1961, regarding this matter, De Moya informed him it appeared that "the additional quota" would be taken away but the Dominican regular quota of 111,000 tons would not be affected. De Moya also indicated he and his aides are hoping "to work on" the Organization of American States through Guillermo Sevilla-Sacasa, Ambassador, Embassy of Nicaragua, Washington, D. C.

De Moya also mentioned to Trujillo that he had an engagement scheduled at the Capitol at 10 a.m. on February 21, 1961. In this regard, De Moya, together with Oscar Guaroa Ginebra and Jesus Maria Troncoso, two other Dominican officials, was observed by Special Agents of this Bureau entering Room 1310, New House Office Building, at 9:58 a.m., February 21, 1961. This room is listed to the House Agriculture Committee.

1 - Mr, Byron R. White (Enclosure) Deputy Attorney General

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NOTE: Classified "Confidential" as it and enclosure contain data indicating our investigative interestrin 755 Mail foreign officials.

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# UNITED STATES DEPARTMENT OF JUSTICE

### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

CONFIDENTIAL

February 21, 1961

DOMINICAN LOBBYING ACTIVITIES IN TEE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

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On February 20, 1961, a confidential informant, who has furnished reliable information in the past, learned that Manuel de Moya, Dominican Secretary of State without Portfolio, and Alternate Delegate to the United Nations, is scheduled to travel to New York on an unspecified date in the near future and is expected to be there for three to five days before "returning," destination not specified.

The informant advised that on February 20, 1961, De Moya furnished information to Generalissimo Rafael L. Trujillo in the Dominican Republic that Marco A. de Pena, Deserve Dominican Consul General in Washington, D. C., had recently received a letter from Herrera Baez, Dominican Secretary of State, indicating that the chief concern is "to retain the basic quota." De Moya disclosed that it appears that "the additional quota" will be taken away. In this connection, he mentioned his attempt to see Guillermo Sevilla-Sacasa, Ambassador, Embassy of Nicaragua, Washington, D. C., advising that this meeting had not been possible but that it was hoped he will be able to talk with Sevilla-Sacasa at 11 a.m. on February 21, 1961. De Moya also disclosed to Trujillo that he had an engagement scheduled at the Capitol at 10 a.m. on February 21, 1961, and pointed out that he and his aides are hoping "to work on" the Organization of American States through Sevilla-Sacasa.

With reference to the above, the informant noted that prior to furnishing this information to Trujillo, De Moya had indicated that "the main purpose" is to keep the situation as it has been. According to the informant, De Moya had also commented that an undescribed "payment" to De Pena was to be assured.

In furnishing additional information to Trujillo on February 20, 1961, De Moya advised that the situation is not a bad one but pointed out that the "Secretary of State,"

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### RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

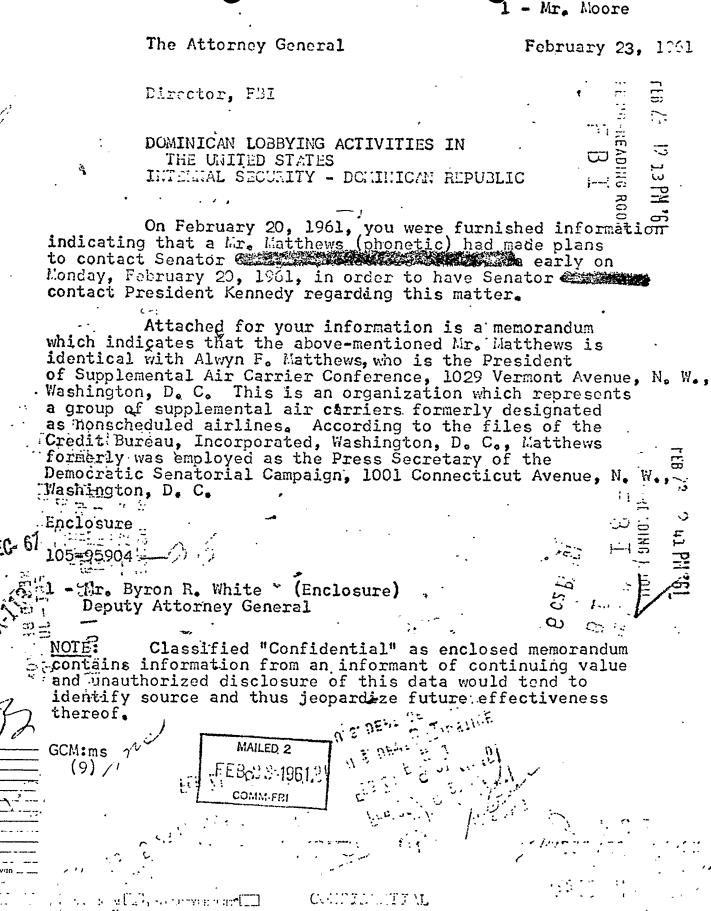
possibly referring to United States Secretary of State Dean Rusk, has recommended that the additional quota be withdrawn. De Moya advised that it is expected that the Dominican regular quota of 111,000 tons will not be affected. He stated that he, De Moya, expects to "return" on February 25, 1961, after seeing an unidentified man in New York City. As related by the informant, De Moya assured Trujillo that he is following this matter very closely and will report to Trujillo again on February 21, 1961.

CONFIDENTIAL

With reference to De Moya's previously mentioned engagement at the Capitol at 10 a.m. on February 21, 1961, Special Agents of the Féderal Bureau of Investigation observed De Moya, Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio, and Jesus Maria Troncoso, another Dominican official visiting Washington, D. C., entering Room 1310, New House Office Building, Independence and New Jersey Avenues, S. E., at 9:58 a.m. on February 21, 1961. Room 1310 at the New House Office Building is listed to the House Agriculture Committee. De Moya and the other Dominican officials previously described were, after leaving the New House Office Building, observed entering the Embassy of Nicaragua, 1627 New Hampshire Avenue, N. W.

CONFIDENTIAL

1 - Mr. Belmont
1 - C. A. Evans
- Mr. Donahoe



# UNITED TATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

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WASHINGTON 25, D. C.

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On February 21, 1907, NF T-1, who has furnished reliable information in the past, advised that blocked D. Same (registered with the Department of Justice as an eject of the Postalean Sepuritie) contacted balter durrey (Postalean Sepublic). Deans desired to know whather Surrey planned to attend the party being given by Joe allowed at the Saminican Republic). Deans desired to know whather Surrey planned to attend the party being given by Joe allowed at the Statler Hilton Hotel, Raphington, D. C., on the evolving of February 21, 1961.- Correy Stated he would be unable to attend and commented that he was sessible relieved since he believes, as does Deane, that this party should be keys discret and quiet as possible. Deans consented that he could not avoid attending but was worried for fear that seen newspapernas might become aware of the party and the whole situation.

The informat stated that Elvove told Dense that the following isdividuals had been invited to his party:

Representative states and the second states

Christina S. Callaghor, Clerk, House Agriculture Committee.

Lawrence Myors, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture.

Tom O. Eurphy, Agricultural Economist, Sugar Division, Convolity Themilipation Service, United States Department of Agriculture.

Villard Coskran (phonotic).

The Shields."

· June Cl

sandy BLack ( plonetic).

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din Unrobell (plowette).

Joe Ferris (phonetic).

Joe Limosky (phonetic).

John Lagvell "solicitor of the Department of Agriculture."

Iry Hoff (phonetic).

Dean Wood (phonetic).

Gerry Griffin (phonetic), "a cute blonde."

Phil Jones (phonetic).

Arthur Quina (phonotic).

Marb Mertons (phonetic).

Frank Kemp (phonetic).

Bob Tetro (phonetic).

Elvove stated no persons from the United States Department of State have been invited; however, if Deano desired to invite anyone from that Department he should feel free to do so.

WF T-3, who has furnished reliable information in the past, advised that Elvove was staying at the Statler Hilton Hotel in Washington, D. C., Roos W-705.

On Folcoury 21, 1951, Nr. A. G. Abbott, Credit Manager, Statler Milton Motel, advised that Jeseph Elvove, 120 Vall Street, New York City, in care of Pacific Molasses Company, had registered at the above botol on Friguery 20, 1962, and placed to Compart on February 21, 1961. He had Leen assigned hoos 6-700.

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# UNITED STATES DEPARTMENT OF JUSTICE

### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. WASHINGTON 25. D. C. February 20, 1961

### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 20, 1961, WF T-1, who has furnished reliable information in the past, advised that the office of Michael B. Deane (registered with the Department of Justice as an Agent of the Dominican Republic) had attempted to contact Mr. Matthews in the office of Supplemental Air Carrier (phonetic). It was indicated that Matthews was not at his office, and it was requested that he contact Deane upon his return.

The current telephone directory for Washington, D. C., lists Supplemental Air Carrier Conference, 1029 Vermont Avenue, N. W., Washington, D. C.

Subsequently on February 20, 1961, the informant advised that Matty Matthews contacted Deane and reported that he had not been able to see Senator since the Senator had been unable to depart Florida due to the strike of airline flight engineers. Matthews stated that he had been in the office of Senator February 20, 1961, and had conversed briefly with the Senator when he had contacted his office and informed them that he would not arrive in Washington, D. C. Matthews stated that he was hoping to see Senator

On February 20, 1961, a review of the building directory at 1029 Vermont Avenue, N. W., Washington, D. C., revealed that Alwyn F. Matthews occupied Room 1105 of that building. It was further revealed that Supplemental Air Carrier Conference occupied Room 1100. Inquiry of the elevator operator revealed that Matthews, as listed above, was associated with Supplemental Air Carrier Conference.

The files of the Credit Bureau, Incorporated, Washington, D. C., contained a report dated December 8, 1960, which revealed that Alwyn F. Matthews resided at 830 Hunting Towers, Alexandria, Virginia, was in his early forties and single. It was revealed that he had been Vice President of Supplemental Air Carrier Corporation for one and a half years. His credit record was satisfactory; however, there had been

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### RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

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one account at the Hecht Company reported as "slow." The report revealed that in 1957, he had resided at 3712 Woodley Road, N. W., Washington, D. C., and as of January 21, 1957, was employed as the Press Secretary of the Democratic Senatorial Campaign, 1001 Connecticut Avenue, N. W. His nickname was set forth as "Matt."

On February 20, 1961, the files of WF T-2, which has furnished reliable information in the past, revealed that Supplemental Air Carrier Conference was an organization representing a group of supplemental air carriers formerly designated as nonscheduled airlines. At present, there are four member airlines. The above organization assists in procuring military traffic for the airlines, and membership dues are a minimum of \$10,000 annually payable in advance. It was set forth that the organization publishes a newsletter and employs eleven individuals.

The files of WF T-2 revealed that the organization is a District of Columbia corporation, chartered on October 18, 1948, as a nonstock and nonprofit organization. It was originally chartered under the name of Independent Air Carrier Conference of America. This name was changed to the present name by amendment in 1955.

In a report dated December 6, 1960, it was set forth that the local press of November 30, 1960, stated that A. F. Matthews, formerly Vice President, had been elected President of the above organization. The files further revealed that Matthews was in the public relations field and for two years was with the Democratic Senatorial Campaign Committee, terminating on August 24, 1960.

CONFIDENTIAL

1 - Mr. Parsons 1 - Mr. Belmont 1 - C. A. Evans 1 - Mr. Donahoe 1 - Mr. Moore

February 21, 1961

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The Attorney General

Director, FBI

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MANUEL DE MOYA ALONZO INTERNAL SECURITY - DOMINICAN REPUBLIC

In connection with our current coverage of Dominican lobbying activities in the United States, we have developed the following information:

On February 19, 1961, a confidential informant who has furnished reliable information in the past advised that on the same date Rafael Sencion, caretaker of the residence maintained by the Dominican Government at 2930 Edgevale Terrace, N. W., Washington, D. C., disclosed to Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegaté to the United Nations, that "La Dominicana" (Dominican woman), not further identified, is presently in the White House and reportedly is in charge of the dresses of "La Senora," possibly referring to Mrs. John F. Kennedy, wife of the President. Sencion has also heard that this unidentified woman is apparently a person trusted by "La Senora," According to the informant, De Moya was amazed to hear this. In further mention of this woman, Sencion advised that he hardly ever sees her.

1)- 105-95904 (Dominican Lobbying Activities in the U. S.)

<u>NOTE:</u> Classified "Confidential" as it reveals our investigative interest in a foreign diplomatic official and a foreign diplomatic establishment.

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1 - Mr. Parsons
1 - Mr. Belmont
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1 - Mr. Donahoe
1 - Mr. Moore

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Director, FBI

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DOMINICAN LODDYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Michael B. Deane, a registered Dominican agent, continues to be very active in this situation.

A confidential source, who has furnished reliable information in the past, advised on February 21, 1961, that Deene contacted Walter Surrey, a Washington, D. C., attorney formerly registered with the Department of Justice as an agent of the Dominican Republic. Deane commented that at one point Representative service services of the now he had gone to lengths to keep everything secret but now he is "reversing his field." In this regard, Deane mentioned that Ir. Source had invited Manuel de Moya, Oscar Guaroa Ginebra and Jesus Maria Troncoso, all Dominican officials, to meet Secretary of Agriculture Orville Freeman on the morning of February 21, 1961, and instead of introducing them to Mr. Freeman in the privacy of his office, he was going to introduce them in the House Committee on Agriculture room. (This same source later learned that the Dominicans did not get to meet Mr. Freeman as they were told upon their arrival on Capitol Hill that he was testifying.) Deane said he felt ir. was "losing his marbles."

With regard to the above, Surrey commented that Deane must remember Mr. Comparis not doing what he originally planned to do.

This same source also learned on February 21, 1961, Decne attempted to secure an appointment with Ambassedor, Philip Bonsal, United States Delegate to the Organization of American States. When Deane was advised by a krem Richard Owen of the United States Department of State that Ambassador Bonsal would be too busy to see him within the next two works, Leans because very indignant and reported the natter to the Office of Vice Precident Lyndon 4. Monarch 101, Pl 105-55504

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### The Attorney General

Deane requested pressure be applied from the Vice President's Office to get him an appointment with Ambassador Bonsal. Subsequently, Deane was informed Ambassador Bonsal had agreed to see Deane but desired Deane first talk with Mr. Owen, mentioned above. Deane commented that if Ambassador Bonsal is that important he (Deane) would forget the matter.

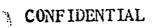
 Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" since unauthorized disclosure of this data could result in identifying an Source informant of the of continuing value and compromise future effectiveness thereof.

This is condensation of data in memo attached to WFO airtel 2-21-61.

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# The Attorney General

Director, FBI 105-15 DEMINICAN LOEEVING ACTIVITIES IN

THE UNITED STATES. INTERNAL SECURITY - DOMINICAN REPUBLIC

1 - Mr. Parsons 1 - Mr. Belmont 1 - Mr. Evans, C.A. 1 - Mr. Donahoe

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 $\cdot 1$  - Mr. Moore, G.C.

February 23, 1961

There have been additional developments of interest in this matter.

A source of information who has furnished reliable information in the past advised that on February 19, 1961, Monuel de Moya, pominican Secretary of State without Portfolio, made the comment that and, in apparent reference to Representative state, had told him "the white House is not. against us." In referring to another unidentified individual be Moya said that this individual has spoken to Fresident Kennedy many times and this incividual knows the President 'is in our favor."

This source further advised that De Moya indicated he had reported to Generalissiao Trujillo on February 12, 1961, regarding an interview which he and two other posinicans, Jesus Maria Troncoso and Uscar Guarua Ginebra, had had on February 13, 1961, with "the Vice President of the Committee." potential looked good. In this regard Representative is listed second to Representative and on the Lage Agriculture Committee. I have previously advised you than the pominicans were to meet on February 13, 1961, with Representatives and complete the both of the F Un that date special agents of the FEI observed we hoya, Ginebra and Froncoso, shortly before 11 a.u., entering Room 1526 of the New House Office Building. This room is listed to Representative Poage.

De Noya also reported to Trujillo that the Dominicas had also met with Michael B. Deane, who has been active in 0. S. DE: this situation.

8. Jeputy Attarney General -SEESidmd  $(9)_{1-3}$  tends to reveal our coverage of Dominican diplomatic officials. Data represents condensation of data forwarded with WFO airtel 12445 TELETYPE UNIT OF 2-21-61 . CONFIDENTIAL

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- Mr. Evans - Mr. Donahoe ·

1 - Mr. Moore

The Attorney General

February 24, 1961

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SEE NOTE PAGE 2

Mr. Parsons. - Mr. Belmont

Xil- 64 irector, FBI 105-95904-

### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 21, 1961, a confidential informant who has furnished reliable information in the past advised that Eddie Lopez Miranda, President of Lamborn Sugar Company, 99 Wall Street, New York City, and Michael B. Deane (registered with the Department of Justice as an agent of the Dominican Republic), had discussed generally the situation with regard to the sugar bill recently sent to the United States Congress by President Kennedy. Deane stated the basic quota was still unchanged so he felt that although the situation was bad it could be worse. Lopez stated an Associated Press or United Press International dispatch had appeared in a Mexican paper stating that one million tons of sugar were being held in reserve for allocation to Cuba in the event there was my change in United States relations with that country. Deane stated he had heard nothing concerning this and stated there was no provision in the sugar bill as it presently stands for the above situation.

This same source subsequently learned on February 21,

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1961, that Jesus Maria Troncoso and Oscar Guaroa Ginebra, Dominican officials who have been visiting Washington, D. were making plans to depart Washington, D. C., on Februar 1961, in order to go to New York City. Troncoso did not know how long they would be in New York City but he made plans to see Lopez on the morning of February 23, 1961. 00 Additional investigation in this matter has , developed that Troncoso and Ginebra actually departed Washington, D. C., at 4 p.m., February 22, 1961, by the Pennsylvania Railroad. Manuel de Moya, another Dominican official, departed Washington, D. C., for New York City at 55 bit it 2 p.m. on the same date by the Pennsylvania' Railroad. A 11 5 11 F.31 TI BECEISSO - HOUN <u>-</u>105-95904 Tr. Byrok R2 Whits 11, 81 FEB ZULIO 22 MILEI Deputy Attorney General

Dominican officials who have been visiting Washington, D. C.,

were making plans to depart Washington, D. C., on February 22,

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The Attorney General

NOTE: Classified "Confidential" since it contains information which could tend to identify an informant of continuing value and compromise his future effectiveness.

This is condensation of data furnished by WFO in memorandum attached to airtel 2-21-61.

- 2 -CONFIDENTIAL

The Attorney General

# February 24, 1961

1 - Mr. Parsons 1 - Mr. Pelmovt 1 - Mr. C.A. Evans

I - Mr. Donahoe

1 - Mr. Moore, G.C.

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Director, FLI

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DOMINICAN LOBRYING ACTIVITIES IN THE UNITED STATES INTERNAL SECTOR - CONTINUES REPORTED

As a result of our continuing coverage of this situation, the following additional data has been developed:

On Felruary 2), 1961, a source who has furnished reliable information in the past, advised that Michael B. Deane, registered agent of the Dominican Republic, again was in contact with Oscar Guaroa Ginebra, one of the Dominican officials involved in this matter. Deane stated that although Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture, believed that the Lasic Dominican sugar quota would remain, he (Deane) felt work must proceed on the assumption the basic quota is in jeopardy. Ginebra stated he intended to see Micaraguan Ambassador Guillermo Sevilla-Sacasa, and he and Manuel de Moya, Dominican Secretary of State without Portfolio, were going to arrange an appointment with Representative the that this proposed meeting Waschot arranged with Representative that this proposed meeting Waschot arranged with Representative the since De Moya

It was been learned that Ginebra and Jesus Maria Troncoso; another occanican involved in this situation met on February 20, 1961, with Lawrence Myers. Myers, according to Trancoso; invaddition to expressing the opinion that the basic Dominican quata-was not in jeopardy also furnished information of value as to the manner in which it would be handled. Apparently there was to be a reserve and some of the reserve might be allocated to the Dominican Republic.

allocated to the Dominican Ripublic, /05-75-75 Concerning the Viccting Detween the printing officials and Representative the review on Pelmary 13, 1901, algor which I proviously advised you, one of the committens, Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, what Jesty Daria Troncoso; commented on February 14, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911, 1911

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The Attorney General

More detailed information concerning the data set forth herein has been forwarded to the Internal Security and Criminal Divisions of the Department. This procedure will be followed in the future and pertinent developments will, of course, be called to your personal attention on a continuing basis.

1 - Mr. Byron R. White Deputy Attorney General

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The Attorney General

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1 - Mr. Loore, G.C.

DOMINICAN LODDYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMENTICAN REPORTS

Our continuing coverage of this situation has revealed that Arthur L. Quinn, Mashington, D. C., attorney, and Mrs. Asuncion Eckert of the Dominican Sugar office discussed this matter on February 22, 1961, at some length.

According to our source, who has furnished reliable information in the past, Quinn reported that Senator Clinton P. Anderson of New Mexico has threatened to cause trouble in the United States Senate regarding the sugar legislation. Senator Anderson reportedly has stated there will be no sugar bill unless the new sugar beet growers in Texas and New Mexico obtain some of the quota. According to Quinn, Senator has fourteen Senators lined up, including Senator New Mexico and it appeared that an effort was being adde to "work a squeeze play" in order to obtain some of the sugar beet growers. Quinn considered it a dan crous situation.

South to a vote Representative Cooley would be defeated.

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 Are put to the authority to take away the Dominican sugar allocation. The felt the United States would then have to ask for additional sugar from the Dominican Republic. Quinn voiced some doubt on this and concented that 'Larry,' possibly referring to tawrence or the Sugar Division of the Department of the Are put to the Sugar Division of the Department of Agriculture, was of the opinion that enough sugar could be obtained exect possibly for the veriou of April 1, 161, to obtain an additional sugar desire of the Dominican Republic to obtain an additional sugar quota.

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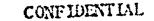
# The Attorney General

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The Attorney General

105- 95904- 154 Director, FBI

February 27, 1961

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1 - Mr. Parsons 1 - Mr. C.A. Evans 1 - Mr. Celmont 1 - Mr. Donahoe 1 - Mr. Moore, G.C.

DOMINICAN LOEBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

On February 22, 1961, it was learned that Representative Cooley and his employee, Mrs. Christine Gallagher, had argued violently. This stemmed apparently from disparaging remarks made about the wife of Representative Control Mrs. Galla der felt Mrs. Was responsible for Representative Control poor position with the new administration.

In a discussion on the same date between Walter Surrey and Michael E. Deane, who have been active in this matter, Surrey indicated he felt Representatives would eventually have to go along with the administration position. Surrey alleged that Senator Associations be made on a quarterly basis on the premise that there may be changes in position relative to the Cuban fovernment and the Dominican Republic. Surrey commented that Representative to the Summented that the sugar bill but would probably support an allocation covering boxed and the probably support an allocation covering the sugar bill but would probably support an allocation covering the year rather than one for twenty-one months.

Mrs. Asuncion Eckert of the Dominican Sugar Office has revealed that a reception in connection with the Dominican Undependence Day celebration will be held on February 27, 1961, at the residence of the former Dominican Ambassador to the United States. Among those to be invited are Representative Control of the Lawrence Myers and Tom U. Surphy of the Department of Agriculture, Arthur Quinn and his two daughters and others associated with the foreign and domestic sugar industry. Mrs. Eckert commented that Arzhur L. Muinn, the attorney, had been extremely useful to the Dominicans in the Fast. She was of the opinion that only those people who can't be to the Dominicans should be invited, to on all ECTASE 1920 SUblish States of the States of daily subthery formation of to 5-95504 Shows and separate of the se EXPIDENTIAL investigative coverage of illiva: ins. www.inicans. 1961 1NC075

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# The Attorney General

On February 23, 1961, Mrs. Eckert was in contact with John O'Donnell, possibly identical with John A. O'Donnell who is a registered agent of the Philippine Sugar Association. O'Donnell revealed he had had a confidential discussion with "the Majority Leader," in apparent reference to Representative of the Majority Leader, " o'Donnell indicated "the "" had received an award from the Dominican Republic and had been very friendly but was not disposed to oppose President Kennedy. According to O'Donnell the people in the Dominican Republic are of the opinion that money buys everything. O'Donnell added that Manuel de Moya wanted him to go to the Dominican Republic but he had told De Moya that this is not the way things are done.

Mrs. Eckert and O'Donnell were both of the opinion that Michael B. Deane, who has been active on behalf of the Dominicans, is not effective. O'Donnell was of the opinion the Dominicans would soon pay off Deane and rid themselves of him but he noted that Manuel de Moya, Dominican Secretary of State without Portfolio, felt Deane would do a good job.

1 - Mr. Byron R. White Deputy Attorney General

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Warch 1, 1961

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The Attorney General

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The following additional data of possible interest has been developed through our continuing coverage of this situation:

On lebruary 26, 1,61, it was learned that Larco de kena, Dominican Consul General, Washington, D. C., had been informed that a radio broadcast from the Dominican Republic announced De Pena had been appointed as Minister Counselor, Dominican Delegation to the United Nations. Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio, was designated to assume De Pena's former position as Dominican Consul General and would also be the "chief" of the Dominican Lugar Office, Lastington, D. C. De Pena, during a discussion with Mrs. Asuncion Eckert of the Dominican Sugar Office on February 27, 1961, pointed out that Ginebra would be able to handle sugar matters for the Dominican Republic very capably because of his connections in "high political and social circles" in the Dominican Republic and because of his closeness to Generalissimo Rafael L. Trujillo.

Also during February 20, 1961, Lirs. Christing 3. Gallagher, Clerk, House Committee on Agriculture, was in contact with an individual by the name of Arthur (possibly Arthur L. Quinn, a Lashington, D. C., aviorney who was formerly registered with the Department as an agent of the Cuban Government). In response to a query as to when the new sugar legislation would be placed on the floor of the House of Representatives, Mrs. Gallagher explained that Representative and is very upset at the present time since the appointment of his law partner to' the position of "District Attorney" had been "hanging fire" for two monutes ir. and aid not blade the present administration in this regard, according to ars. Callaguer, but the felt two unidentified senators were delaying the appointment. irs. Collegher indicated it was anticipated the suger legislation Invite to provols up tabout Meanesday. She emphasized this information is confidential because "they" in all probability to learned that action would be taken shortly on the sugar lill.

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The Attorney General

On February 27, 1961, it was learned that Lichael B. Decone, who has been active in this matter, was as of that date at the Dilthore Notel, Falm Deach, Florida. Deane was notified by his office on that date that Joseph Elvove, Pacific Molasses Convany, Let Ford City, had an appointment with Mr. Myers (possibly Lawrence Myers of the United States Department of Agriculture) for February 27, 1961. In connection with this meeting Elvove desired Deane contact him either at Elvove's hotel or Mr. Myers': office, noting that the matter was important but not urgent.

It was also learned on February 27, 1961, Deane's office received a letter from the Dominican Republic enclosing a check in the amount of 471. It was stated that this was Deane's expense check for the month of January, 1961.

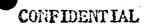
On February 27, 1961, you were informed that a reception would be held on that evening by the Dominicans in connection with the Dominican Independence Day celebration and among those invited was Tom 0. Murphy of the Department of Agriculture. It has since been learned that Mrs. Murphy on February 27, 1961, stated her husband did not desire to attend the party since it would be a small affair and one gets "cornered too much" at small gatherings.

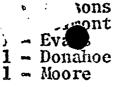
1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This is a condensation of daily summary forwarded by WrO airtel 2-27-61 and a separate airtel from WFO of that date. Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

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The Attorney General

February 23, 1961

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* POINTICAL LODDWING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following data of possible interest has been developed as a result of our continuing coverage of this  $0 \leq 1$  situation:

A source who has furnished reliable information in the past and who is active in the sugar industry ascertained on February 23, 1961, that Jesus Maria Troncoso and Oscar Guaroa Ginebra. Dominican officials, both feel Representative Fresident Kennedy desires since any opposition would cause him (Congress will give President Kennedy authority to do whatever he wants with the Dominican sugar allotment and a change in this regard can only be brought about by a reversal of the Organization of American States (OAS) decision pertaining to the Dominican Republic.

We have determined that Troncoso and Ginebra departed New York Cityton the morning of February 24, 1961, from New York International Airport destined for Fort of Spain, Trinidad, British West Indies. Manuel de Moya, Dominican Secretary of State without Portfolio, did not accompany Troncoso and Ginebra but proceeded to Mashington, D. C., on February 24, 1961, and registered at the Statler Hilton Hotel on that date.

On February 26, 1961, Mrs. Asuncion Eckert of the Dominican Cugar Office was in contact with an individual by the name of Jose Haria (possibly Jose Haria Amane, a Committee exporter-importer) at which time she disclosed the following:

Urs. Eckert speculated that arrangements would be main-made so that President Kennedy connot take only the basic quota of rugar from the "cuban doninican Republic. With reference to the part of the "Cuban quota" assigned to the Doninican Republic, the she disclosed "they" are going to leave a "loophole" which in

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# The Attorney General

effect will be a clruce indicating that when sugar cannot be secured from other sources there will be no other recourse but to got it ited to indican Republic. Mrs. Eckert also observed the Dominican Republic has suffered a great deal of damage from the press but, on the other hand, it was getting an apply in the press from "Pawley" (possibly Mr. William D. Pawley, President of the Miami Transit Company, Miami, Florida, and former United States Ambassador to Brazil).

Mrs. Eckert further divulged that Representative told her (Eckert) that "they" want to get rid of the "old man," possibly referring to Generalissimo Rafael L. Trujillo of the Dominican Republic. Mrs. Eckert indicated that Ginebra, Troncoso and De Moya, Dominican officials mentioned above, had all been told this. Mrs. Eckert felt everything depends on whether they can get "this man," possibly Trujillo, to "take a trip." She also noted that Ginebra had indicated to her on February 24, 1961, upon departing for the Dominican Republic, that "they" (possibly Troncoso and Ginebra) would return to advise what "that devil" (possibly Trujillo) is going to do. Mrs. Eckert also commented she believes Ginebra now has more authority than De Moya.

Mrs. Eckert also confided in Jose Maria that Ginebra was surprised to learn she was so well "connected." In this regard, Mrs. Eckert commented that Mr. Upon learning coveres MAN Marco A. de Pena, Dominican Consul General, may be replaced, warned the Dominican officials visiting Washington, D. C., that they would not even get their basic quota of sugar if they "fired" her (Mrs. Eckert).

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This, is a condensation of daily summary forwarded by WHO aircel 2/26/61, separate WHO aircel 2/24/61 and New York aircels 2/23 and 24/61.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

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1 - Mr. Evans 1 - Mr. Evans 1 - Mr. Donahoe 1 - Mr. Moore

### The Attorney General

# February 24, 1961

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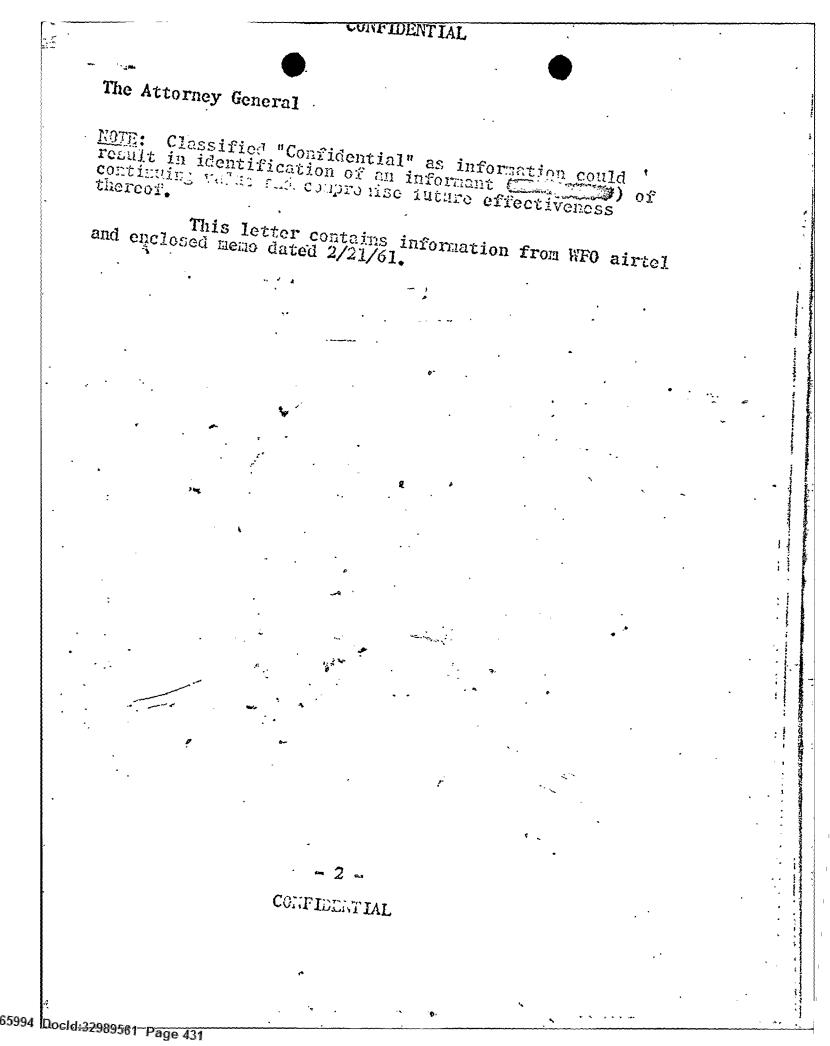
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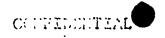
On February 20, 1961, I furnished you information dealing with plans on the part of Michael B. Deane, a registered Dominican agent, and a Mr. Matthews to solicit the assistance of Senator contact the baite house in order to "head off" proposed legislation which would adversely affect the Dominican sugar quota. On February 23, 1961, you were furnished data identifying Matthews as Alwyn F. Matthews, who is the President of Supplemental Air Carrier Conference, 1029 Vermont Avenue, N. W., Washington, D. C.

On February 20, 1961, a confidential source who has furnished reliable information in the past advised Deane again contacted Matthews indicating they were too late with regard to the proposed sugar bill as it had been sent to the House of Representatives on February 20, 1961. Deane indicated Representative too hard since he is of the same could not fight the bill too hard since he is of the same political party as President Kennedy and also there was too much pressure being applied with regard to the proposed egislation.

Deane desired Matthews ascertain Senator Deane desired Matthews ascertain Senator Deane desired Matthews ascertain Senator Senator Control would fight the bill, perhaps it could be killed. Deane stated that Senator will be has a reputation of being the expert on Latin-American affairs and Deane welt the present situation could still be salvaged. Deane pointed out the present situation is tentamount to the building up of another Castro and another Cuba. Deane 'stated Senator'

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- Mr. Parsons - Mr. Bolcont - Mr. Donahoe - Mr. Moore

# The Attorney General

Narch 3, 1961

Director, FBI 95704

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DOMINICAN LOPBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

 $F \ll 10^{4}$  The following data of possible interest has been developed as a result of our continuing coverage of this situation:

You have previously been informed that the Dominicans were planning to have a reception on the evening of February 27, 1961, in celebration of Dominican Independence Day. We have ascertained that the reception was held as planned and approximately 125 to 150 people were in attendance. Among those recognized in attendance were Lawrence Myers of the Department of Agriculture and his secretary, Miss Sara A. Reilly: Robert Shields, President of the United States Beet Sugar Association; and Josiah Ferris of the American Sugar Cane League of the United States of America. Our sources did not recall seeing any member of Congress in attendance at this reception.

One of our sources who has furnished reliable information in the past advised February 28, 1961, that Ewithin the preceding week he learned a letter had been sent by a Dominican official in Washington, D. C., to Dominican President Joaquin Balaguer indicating the Dominicans, in prder to obtain favorable sugar legislation in the United States, should first have the Organization of American States (OAS) remove sanctions placed against the Dominican Republic. It was learned that this suggestion was made by Michael B. Deane, who has been active in this ratter, to Dominican officials Lanual de Hoya, Oscar Guaroa Ginebra and Jesus Maria Troncoso, who have all recently Leen in Washington, D. C., in connection with this latter.

Another source who has furnished reliable information <u>Periods</u> in the past has advised that during a cocktail party hold <u>the statler Hilton Hetel</u>, Washington, D. C., on <u>Calanan</u> February 21, 196T, by Jeseph Elvove, Pacific Holasses Company, <u>Contine</u> <u>Evens</u> 105-95904 <u>Hosen</u> <u>Treter</u> <u>GCM:ms</u> <u>Yele</u> <u>SEE NOTE PAGE 3</u>

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#### The Attorney General

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New York City, Troncoso, who was present at that party, was overheard to remark his visit to the United States with De Moya and Ginebra had been a failure. This source was of the opinion that this party given by Elvove had actually been paid for by the Dominican Republic in an effort to influence sugar legislation, but he had no factual information along that line.

On March 1, 1961, you were advised that Marco de Pena, Dominican Consul General, Washington, D. C., had been transferred to the Dominican Delegation to the United Nations (UN) and Ginebra had been named as the Consul General in Washington. It has now been learned that De Pena's transfer to the UN Delegation has been canceled and De Pena has been named Minister Counselor to the Dominican Delegation to OAS in Washington, D. C.

On March 1, 1961, Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic, left a message for Michael Deane indicating he (Surrey) had a meeting with Lawrence Myers, mentioned above, who advised he assumed "the program will go through." Surrey disclosed he would see Ed Martin (phonetic) of the United States Department of State on March 1, 1961, and that Representative the second scheduled to meet with Mr. Martin on an unspecified date.

On Larch 1, 1961, Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, during a discussion with an employee in Mr. for office, commented that as compensalong as "Larry Myers" administers the sugar bill "they do not have to worry." It was also learned on March 1, 1961, that Mrs. Gallagher was told by Mr. the planned to compensation rove on the sugar legislation soon, but there were a number of "angles coming up on the thing."

It was also learned on March 1, 1961, that Arthur Quinn, a Washington, D. C., attorney, during a contact with Mrs. Gallagher, mentioned he had heard disturbing reports to the effect that a proposed amendment to the sugar bill would jeopardize what Quinn had been trying to do for the British West Indies, Ecuador and similar countries.

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The Attorney General .

Quinn desired to know who was "selling a bill of goods" to Mr. Mrs. Gallagher believed Mr. was being emperation influenced in this regard by an individual known only to her as Dina. Subsequently, on March 1, 1961, Quinn contacted Mrs. Asuncion Eckert of the Dominican Sugar Office who identified this individual as Dina Dellale, who has some connection with Costa Rica at the present time. Quinn indicated he planned to see Mr. and discuss the matter with him.

With regard to Dina Dellale, information was furnished you February 20, 1961, concerning an interview by our New York City Office with Dina Dellale, a registered sugar lobbyist for Costa Rica.

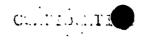
In addition to the above, we have been able to review on a very confidential basis the income tax returns of Lawrence Myers and William M. Case for the years 1955 through 1959. Also the tax returns of Tom O. Eurphy for the years 1958 and 1959 were reviewed. All three of these individuals are employed in the Sugar Division of the Department of Agriculture. A review of these returns disclosed nothing indicating any payments to these individuals by the Dominicans.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-1-61 and information in memo L'Allier to Belmont dated 3-1-61 regarding check of above-mentioned income tax returns, 1955-57 returns of Tom O. Murphy will be reviewed when available.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

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1 - Mr. Parsons 1 - Mr. Delmont 1 - Mr. Donahoe 1 - Mr. 1.00re

The Attorney General

March 6, 1961

Director, FBI

MANUEL DE MOYA ALONZO INTERNAL SECURITY - DOMINICAN REPUBLIC

Previous data has been furnished to you concerning the subject, Dominican Secretary of State without Portfolio, in connection with our coverage of the Dominican lobbying situation.

We have received the following information of interest on a highly confidential basis from very sensitive sources concerning some of the subject's financial assets currently maintained in certain Washington, D. C., banks:

It was learned that the subject and his wife have a joint checking account in one bank which has a current balance of \$50,671.58, as well as a joint savings account which has a current balance of \$309,500. It was also ascertained that as of February 27, 1961, the subject had in his possession 8,000 shares of stock of Vision, Incorporated, (believed by one source to be magazine stock and incorporated in New York). The value of this stock was not known to the source. In addition, we have learned that the subject has a safe-deposit box in one bank from which he removed \$310,000 in approximately June, 1960. It was estimated that the box was still half full of currency after that amount had been removed.

It has also been ascertained that the subject in January, 1960, purchased a Cortificate of Deposit at one bank in the amount of \$50,000 which earns three per cent per annum. On February 27, 1961, the subject instructed that the Certificate of Deposit be renewed for a period of six months in the total amount of S51,500, which amount includes the interest earned during the preceding year.

It is requested this information be handled on a most confidential basis since its revelation to unauthorized persons might jeopardize our sources. YILLOW DUPLICASE 100-107665-

1 - Fr. Dyron R. White Deputy Attorney General MAR 6 = 1961

SEE NOTE PAGE 2

05-95904 (Dominican Lobbying Activities in the U. S.)

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NOTE: This letter is classified "Confidential" inasmuch as it discloses our investigative interest in a foreign diplomatic official.

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See Memo Donahoe to Belmont, re same subject, dated 3-1-61, prepared by GCM:sah.

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The Attorney General

Earch 6, 1961

Director, FBI

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DCHINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have developed the following additional data of possible interest during our continuing coverage of this situation:

On March 2, 1961, it was learned that Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, and Jo Ann (phonetic) of Representative of Agriculture, and so Ann commented on Mr 's poor disposition at this time. They stated he is unable to take any advice from his friends and is convinced that everyone is against him. They pointed out he is obstinate about the Dominican situation and both Jo Ann and Mrs. Gallagher agreed the Dominican matter is about to "fold up."

Also on March 2, 1961, it was learned that Mrs. Gallagha and Arthur L. Quinn, a Washington D. C., attorney active in this matter, discussed difficulties encountered when dealing with 7 Mr over the past several weeks. Quinn mentioned that the had warned Mr to be cautious when dealing with 6.1 Generalissino Trujillo as Trujillo is a villain and will drag anyone down with whom he deals or with whom he has dealt. Quann. stated nothing would please Trujillo more than to embarrass an A orican official like Hr. On March 1, 1951, you were advised that Oscar Guaroa

Ginebra, Dominican official who has been extremely active-in this marter, had been appointed as the Dominican Consul General - Washington, D. C., to replace Marco de Pona. (Giàchra arvived in Masaington, D. C., from the Bominican Republic on the nightof March 2, 1961, in order to assume his new post as Consul General. On March 3, 1961, it was learned that Hus. Calleguer nercant for Chobra to see ..... at 2 p.m. that date in _____ loon 255, Old douse Orico Building. Frs. Gallogher "issued Colligner in the contract of t standing around. We have abcortained that Cingria arrived for - this appointment at 1:50 p.m. and departed at 2:45 p.m. 105 - 95904SEE NOTE PAGE THREE

Later on March 3, 1961, Ginebra and Mrs. Asuncion Lokert of the Dominican Edgar Gilico discussed Ginebra's Comparison of the Dominican Edgar Gilico discussed Ginebra's Comparison of the Sole of Sole of the Sole of the Sole of the Sole of Dominican Sugar Would go to Trujillo. Ginebra stated he was awaiting information he had requested earlier March 3, 1961, from New York City and Would use the Comparison of proparing a memorandum for Mr. Some arguments which would be of interest. Ginebra also planned to dictate a memorandum for Trujillo setting forth Comparison of his meeting with Mr.

> With regard to the above-requested information which Ginebra indicated he was awaiting from New York City, we also learned on March 3, 1961, that Ginebra requested Sam Schoenfer or Schoenfeld (phonetic) of New York City to forward a copy of a memorandum Schoenfer had attempted to prepare on sugar matters for the refiners. This memorandum reportedly contains arguments as to why the Dominican sugar quota should not be cut.

> It was also determined on March 3, 1961, that Marco de Pena, former Dominican Consul General, instructed the Dominican Sugar Office to send copies of unidentified newspaper articles to twelve United States Congressmen interested in sugar, including Senator in Florida, and Representative The articles were to be mailed in plain white envelopes not bearing the return address of the Dominican Sugar Office and postage stamps were to be used for mailing purposes.

> On March 3, 1961, Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, contacted Michael B. Deane, who is currently registered as a Dominican agent. Surrey informed Deane the sugar bill would be taken up in Executive Session in the House Committee on Agriculture at 2 p.m. March 6, 1961. Surrey did not believe there would be any trouble getting the bill through the Committee and he indicated Mr. desired to put the bill on the floor of the house of Hapred statives as soon as possible. Surrey also explained he (Surrey) had been responsible for a new ancadment to the bill which would withhold ont million tons of sugar. In the event the Governments of Cuba and the Lominican Republic should change and be suitable to the United States,

# The Attorney Genoral

then these countries would receive portions of the reserve one million tons. Surrey stated the Department of State and Lawrence Myers of the Department of Agriculture were agreeable to this. He also felt Mr. had agreed to it.

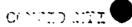
Deane disclosed he had a problem since the Dominicans expected him to organize a fight, but there was not much which could be done along that line. He felt, however, he would have to do something for the sake of appearance. When Surrey suggested that Deane get Senator to do something; Deane stated he would hate to have Senator has last one. Deane folt Senator floor similar to his last one. Deane folt Senator floor similar to pretty ridiculous" and his phraseology about wishing there were more Trujillos in Latin America still haunted Deane.

1 - Mr. Byron R. White Deputy Attorney General

#### NOTE:

This is a condensation of daily summary forwarded by WFO airtel 3/3/61.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.



Parcons "~1.5ent Evans mr. L.r. Donahoe Mr. Moore March 6. 1961

The Attorney General

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following additional pertinent data:

You were advised on March 3, 1961, that Oscar Guaroa Ginebra, Dominican official who has been active in this 3 matter, would replace Marco de Pena as the Dominican Consul General in Washington, D. C. On March 1, 1961, Marco de-Pena 77 discussed this appointment with Eduardo Leon, a Dominican ----ω COB official assigned to Ottawa, Canada, Leon felt the 5 -assignment of Ginebra as Consul General was "mysterious," De Pena explained that the Dominican Government is very 2 ROON concerned about matters in the United States and the job ള് to be assumed by Ginebra is considered to be a position calling for the talents and connections of that person.

With regard to Ginebra's arrival in this country, it has been ascertained he arrived in Washington, D. C., from the Dominican Republic on March 2, 1961. In this connection, it was learned that John Joseph Frank, a registered agent of the Dominican Republic, was to have met with Ginebra on March 3, 1961. Frank indicated on Fisher 2, 1961, he would see Ginebra "next week," as he had received a message to go to New York City Larch 2, 1961, to g be with Manuel de Noya, Dominican Secretary of State without Portfolio. We have also determined that De Loya went to New York City on March 1, 1961. Although the actual purpose of De Loya's trip to New York City is not known, one source overheard De Moya comment on February 27, 1961, that he was awaiting the arrival of General Bafael L. Brujllo, Jrys and Trujillo's aide, Gilberto Sanchez Rubiross, both being connected with the Dominican United Nations' Delection. The source was of the opinion that upon the arrival of these two persons in the United States, De Poya would join them and possibly travel to Europe. The purpose of such trip to urapedwas unknown to the source. NEL- 13. 05-95904 GCM:ms A.C. Sullivan 9) SEE NOTE PAGE 3 Tele, Room TELETYPE UNIT

#### The Attorney General

Of further possible interest concerning De Moya, information was received March 1, 1961, that \$10,000 had been received by the Riggs National Bank, Washington, D. C., from the Dominican Republic and deposited to the account of De Moya in that bank. Arrangements were made by an official of the Dominican Consulate, Washington, D. C., whereby the money would be transferred to a bank in New York City which would be named by De Moya. Our sources did not know for what purpose this money was to be spent.

On March 1, 1961, Arthur L. Quinn, a Washington, D. C., attorney, contacted Tom O. Murphy, Sugar Division, United States Department of Agriculture, and advised Murphy of a long conference which he (Quinn) had with Representative for the conference which he duinn stated that among other things he (Quinn) felt the matter of five million tons of Canadian refined sugar would be brought up. Quinn stated that prior to the conference with Mr. Quinn stated that prior to the conference with Mr. A he was he was overheard a conversation between a secretary of Mr. A he was and Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. Quinn stated Surrey is evidently trying to "sell a bill of goods" to Mr. In interview order to have a million tons of sugar "legislatively held back." The million tons would later be allocated to the Dominican Republic and Cuba in the event things were "straightened out" in those countries.

With regard to the above, Quinn (possibly referring to an amendment to the sugar bill) stated that if anything should come up on March 2, 1961, "you can recognize this Dominican hand right away." Quinn stated that the "Dominican thing" is dangerous at which time Murphy indicated he did not understand the "Dominican thing." Quinn concluded by saying that ir. The needs a "fall guy" and suggested "they" should provide one for him.

On February 24, 1961, you were furnished information indicating that a person named Ed Lockett had contacted Lario Rodriguez, Dominican Consul, Washington, D. C., stating he had seen a letter written by Secretary of State Dean Rusk to the Speaker of the House of Representatives on February 21, 1961. This letter reportedly implicated the Dominican Republic

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# The Attorney General

in a recent assassination attempt against Romulo Betancourt, President of Venezuela. We have identified Lockett as Edward B. Lockett, 4407 Klingle Road, N. W., Washington, D. C., who, since May, 1960, has been attempting to interest the Dominican Republic in a public relations program. A source has advised us the Dominican Republic does not intend to utilize his services.

On March 2, 1961, during a discussion between Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, and Mrs. Asuncion Eckert of the Dominican Eugar Office, Mrs. Gallagher commented she was not feeling well and would like some sunshine. Mrs. Eckert stated that "when this thing is over maybe we should help you get to some place to get some." After a brief pause, Mrs. Eckert further stated "we'll talk about it."

In addition, it was also learned on March 2, 1961, that Mrs. Eckert had expressed her annoyance over the fact that Michael B. Deane, who is involved in this matter, was still in Palm Beach, Florida, vacationing. Mrs. Eckert felt he should be in Washington, D. C., in view of the amount of money he must be receiving from the Dominican Republic. She indicated a desire that the Dominicans would realize what a "stupid man" they have for a representative.

1 - Mr. Byron R. White Deputy Attorney General

<u>MOTE:</u> This is a condensation of daily summary forwarded by WFO airtel 3-2-61 under instant caption and data in separate airtel from WFO dated 3-2-61 re Manuel de Moya Alonzo.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

- Mr. Donahoe - Mr. Moore

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# The Attorney General

March 7, 1961

# Director, FBI

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# DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following additional data:

On March 3, 1961, Michael B. Deane, a registered Dominican agent, was in contact with Oscar Guaroa Gisebra, nowly appointed Dominican Consul General in Washington, D. C. Deane made arrangements to meet with Ginebra on March 4, 1961, and stated he would bring the "new amendment" with him. Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic, was invited to this meeting at the suggestion of Ginebra but Deane later told Ginebra Surrey would not be able to make it. Doane, however, set up another appointment with Surrey for March 6, 1961.

Also on March 3, 1961, Deane, during a discussion with Surrey, mentioned he (Deane) had been contacted by Joe Elvove (possibly Joseph Elvove of the Pacific Molasses Company, New York City) on the morning of March 3, 1961. Deane stated Elvove was claiming that unless the Dominicans pay the money they owe him and unless they sign the contract which was verbally agreed to when he was in Ciudad Trujillo, he (Elvove) intends to do everything possible to "knock out the basic quota." Deane indicated he told Elvove that his threatened action in this regard would do nothing to get his ualf a million dollars paid to him and that it would put Elvove-"completely out" as far as future business with the Dominican Republic is concerned. -

It was later determined on March 3, 1961, that Surrey informed Deane he (Surrey) had talked to hepresentative ion that date, and Mr. Sadvised there was no Unpersonan thought bout breaking the basic quota. Mr. Salver also unpersonan - reportedly had talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - time Mr. Salver talked to Ginebra on March 3, 1991, at which - the Mr. Salver talked to Ginebra on March 3, 1991, at which - the Mr. Salver talked to Ginebra on March 3, 1991, at which

SEE NOTE PAGE 5

Surrey, during his contacts with Deane on March 3, 1961, cautioned that Ginebra is going to be much nore active, than Harco do Pena, Ginebra's predecessor as Consul General in Washington, D. C., and will probably want to see more "executive and legislative people." Deane indicated he would have to straighten Ginebra out in this regard, noting he does not think it is a good idea for Ginebra to be "running around talking to all these people."

On March 4, 1961, Deane was again in contact with Surrey at which time Deane expressed concern over the manner in which Ginebra is operating on his own without consulting with Deane and Surrey. Deane expressed his feeling that it is imperative he and Surrey continue to control the situation between Representative and Ginebra so they will not find themselves in a position where Ginebra will feel their services are unnecessary. In this regard, Deane remarked that Ginebra had asked him to introduce Ginebra to various people "from the White House on down,"

It has also been learned that on March 4, 1961, an individual by the name of Cliff McIntyre (phonetic) contacted Lawrence Myers, Director, Sugar Division, Department of Agriculture, stating he had heard a report Cuban sugar is being refined in Canada and then shipped into the United States. Myers stated there is truth to the rumor and Mr. is is is introducing an amendment which will take care of the situation.

On March 5, 1961, a Mr. De Pena (phonetic), who is not identical with Marco de Pena, former Dominican Consul General mentioned above, advised Ginebra he and Salvador Sotomayor (phonetic) have been negotiating with the Japanese and have almost reached a sale of 100,000 tons of sugar to them.

It has been determined that Ginebra on March 5, 1961, contacted Manuel de Moya, Dominican Secretary of State without Portfolio, who was in New York City meeting General Rafael L. Trujillo, Jr., Dominican Alternate Delegate to the United Nations. De Moya expressed his opinion that "the man," possibly referring to General Rafael L. Trujillo, Jr.,

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would leave on March 8, 1961, and De Moya would then return to Washington, D. C. Ginebra mentioned that he (Ginebra) was attempting to see a person from "the Vatican" on March 7, 1961, and would discuss the matter further with De Moya.

In this regard, De Moya mentioned he had heard references to the fact that "the map" had been approached by someone concerning a proposition to be made with Pope John XXIII. De Moya stated he would furnish Ginebra any additional details in this matter which come to his attention.

During the above discussion on March 5, 1961, with De Moya, Ginebra also stated "things are moving here" and indicated that although things are tight, "we are moving ahead." With apparent reference to his meeting with "Mr. Mr. Mann March 3, 1961, (referred to in my letter dated March 6, 1961) Ginebra stated he had determined there are some "filibusterers" who want to "torpedo" the basic guota.

On March 3, 1961, you were furnished the results of our review of income tax returns of Lawrence Myers, William Case and Tom O. Murphy, all employees of the Sugar Division of the Department of Agriculture. Murphy's returns for the years 1955 through 1957, which were not préviously available, have now been reviewed and have been noted to contain no indication he has received any income from Dominican sources. These income tax returns were made available for review on a very confidential basis.

Also of possible interest is the following information received by our San Juan Office on March 1, 1961, from a source who has been contacted an insufficient number of times to determine his reliability, but who formerly was a member of the Dominican armed forces for 13 years and was well acquainted with General Rafael L. Trujillo, Jr., also known as Ramfis Trujillo.

According to this source, Ramfis personally told the source that Generalissimo Trujillo would never have any

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#### CONFIDENTIAL

trouble with the American Covernment since he had paid off many influential Americans both in the Government and in private business who, because of their influence, would be able to watch out for Dominican interests.

In this regard, the source stated that in approximately 1958 Senator during a visit to inerconietican hereichter, had received a check in the approximate interact of 2000,000 from the Dominican Government, The source said he did not see the check in question, but was told of its existence by a friend in the Dominican Republic who held and may continue to hold a position in the Dominican Budget Bureau. This money reportedly was paid to Senator Smathers to secure from him a laudatory speech on behalf of Generalissimo Trujillo which was given by Senator that an assembly of the Dominican Congress.

This same source advised it is assumed to be a fact in the Dominican Republic that Mr. William Pawley of Florida, who has oil concessions in the Dominican Republic, also represents both the interests of Generalissimo Trujillo and Mr. Pawley's personal friend, Senator the source, therefore, assumes Mr. Pawley uses his influence in American Government circles to advance Trujillo's interests. This data apparently refers to William D. Pawley, former United States Ambassador to Brazil, whose name has previously come up in this situation.

In addition, the source commented it is rumored that a brother of Mrs. Dwight D. Eisenhower, wife of the former President, owns considerable stock in the Dominican sugar industry, which is owned by Trujillo. The source, therefore, suspected this individual, whose name was not known to the source, possibly had some part in securing the extension of the purchase of sugar from the Dominican Republic after sanctions by the Organization of American States were placed in effect against the Dominican Republic,

The above possibly refers to Mrs. Eisenhower's brother-in-law, Colonel Gordon Moore, who was mentioned by Drew Pearson, the columnist, in his daily article which appeared in the March 6, 1961, issue of the "Washington Post and Times Herald." Pearson stated Colonel Moore had put across some sugar deals with Trujillo as his partner.

1 - Fr. Byron R. White Deputy Attorney General

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NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-5-61 and information in memo L'Allier to Belmont 3-3-61 re check of above-mentioned income tax returns.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

This condensation also includes information in San Juan airtel 3-3-61 entitled "Foreign Political Matters -Dominican Republic." CCHFID. HTTAL

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# March 9, 1961

The Attorney General

Director, FBI

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# DOMINICAN LOBBYING ACTIVITIES

INTERNAL_SIGURATY - DOMINICAN R_PUBLIC

The following additional data has been developed, as a result of our continuing coverage of this situation:

On March 6, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., instructed rs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., to arrange for a luncheon engagement for Ginebra with Representative for the "coming week." Ginebra desired the luncheon be at some place more discreet than the Mayflower Hotel. On March 7, 1961, it was arranged that "Ginebra and Mr. Would get together during the week of march 12 through March 18, 1961, as it was impossible mar for Mr. To have lunch with Ginebra during the "coming week."

We also learned on March 6, 1961, Ginebra contacted We also learned on March 6, 1961, Ginebra contacted Dominican President Joaquin Balaguer and another Dominican official, Virgilio Alvarez Sanchez, regarding progress which is being made concerning sugar legislation in Washington, D. C. Ginebra reported that an amendment had been attached to the sugar bill containing language less harsh than that recommended by the United States Department of State. Ginebra felt it to be possible that the Dominicans would receive a sugar quota in addition to their basic quota.

Ginebra further advised the above officials he had furnished Lr. a memorandum containing arguments why the Dominican Republic should not lose its sugar quota and this memorandum had been used by Hr. in an Executive Session of the House Committee of Agriculture, warch 6, 1961. Mr. according to Ginebra, would now completely defend the Dominican position with regard to maintaining its basic cuota. Ginebra stated things had Tolson Parsons improved schemmat for the Dominican Republic. Mohr . Pelmont it what is Callahan 105-95904 Conrad DeL.oach Evans Malone Rosen GCM:ms

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Ginebra also informed these officials of his complexemplans to lunch with Mr. in the future and stated he also had arranged to lunch with the "secretary of the second in command." He did not further identify this person but stated he (Ginebra) had met him for the first time on the morning of March 6, 1961.

> Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Républic, on March 7, 1961, was again in contact with Michael B, Deane, a registered agent of the Dominican Republic. Surrey informed Deane the amendment to the sugar bill had been changed by members of the House Committee on Agriculture to delete the name Dominican Republic and to indicate that sugar could be allocated to any country which did not have diplomatic relations with the United States. Surrey suggested that Deane inform Ginebra of the above in such a manner to make it appear Surrey and Deane were responsible for the change so they could, therefore, receive the credit.

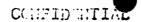
Subsequently, on March 7, 1961, we learned that Deane had contacted Ginebra in this regard as suggested by Surrey.

In addition to the above, it was learned that Ginebra on March 7, 1961, contacted Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations, in New York City. (You were previously advised on March 7, 1961, that De Moya had gone to New York City to meet General Rafael L. Trujillo, Jr.) Ginebra informed.De Moya that, although things were improving in Washington from the Dominican point of view, the Dominicans were not "out of the woods yet."

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-7-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.



1 - Mr. Parsons
1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Donahoe
1 - Mr. Moore

Larch 13, 1961

The Attorney General

Director, FBI

DCNINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

As a result of our continuing coverage of this, situation, the following additional data of possible interest has been developed:

On March 8, 1961; it was learned that Mrs, Asumcion Eckert of the Dominican Sugar Office had been in the House Committee on Agriculture Office on March 8, 1961, at which time hearings were being held by that Committee.

Michael B. Deane, a registered agent of the Dominican Republic, was in contact with Oscar Guaroa Ginebra. Dominican Consul General, on March 9, 1961. At that time Ginebra mentioned that he might travel to the Dominican Republic "next week"; however, this depended upon the outcome of the House Committee on Agriculture meeting March 9, 1961.

You were furnished information on March 10, 1961, indicating that Secretary of State Dean Rusk had appeared before the House Committee on Agriculture on March 8, 1961. In that connection Deane on March 9, 1961, discussed Mr. Rusk's testimony with an individual in New York City by the name of Ody Lamborn. Deane told Lamborn that the r. Rusk had been asked to reappear before the Committee on arch 9, 1961, since Mr. Rusk could not say whether the State Department could offer a better government in the pominican Republic in the event there should be a change in that country. Drafe also explained to Lamborn that a new amendment had been attached to the sugar bill which did not mention the name of the Dominican Republic.

Ers. Asuncion Eckert, mentioned above, informed — Cinchra on Farch 1, 1061, that an article had appeared in — the "cshington Post and Times Ferald" newspaper of that — cate describing the adverse popular reception to Frazilian — 105-9590471/77

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Evans Malane

SEE NOTE PAGE 2

# The Attorney, General

President Janio Quadros' recent actions in the foreign affairs field showing neutralist or pro-Soviet tendencies. Mrs. Eckert stated she would show this article to Representative and indicate to him that the granting of a sugar quota to Brazil would be perilous under the circumstances.

In addition to the above, a source who is well acqual with many activities of Dominican officials in Washington, D. C., advised on March 8, 1961, that Ginebra upon arriving in Washington, D. C., on March 2, 1961, had in his possession \$4000 to \$5000 in cash. The source did not know what use was to be made of this money, but he further learned that Ginebra has ordered 19 cases of whiskey with which he will entertain individuals in Washington, D. C. The source also related this is a departure from practices within the recent past due to the small amount of funds available for entertaining purposes.

1 - Mr, Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-9-61 and a separate WFO airtel 3-9-61,

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

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#### The Attorney General

Director, FBI

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Harch 13, 1961

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We have developed the following additional data of possible interest as a result of our continuing coverage of this situation:

It has been learned that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., attended the hearings of the House Committee on Agriculture on March 9 and 10, 1961. In this regard, Michael E. Deane, a registered agent of the Dominican Republic, informed Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., on March 9, 1961, he had been unable to attend the meeting of the House Committee on Agriculture that day because he had to attend a meeting of the Democratic National Committee. Deane promised, however, to furnish Ginebra a full report of the March 10, 1961, meeting of the House Committee on Agriculture.

On March 9, 1961, Ginebra advised Virgilio Alvarez Sanchez, Dominican Sugar Commission, Dominican Republic, that the Situation was developing slowly but to a degree favorably. Ginebra mentioned that Secretary of State Dean Rusk testified March 8, 1931, before a "closed session" of the House Committee on Agriculture and that "our friends," especially Representative , rebuked Mr. Rusk on certain points of his testimon7. Ginebra also informed Alvarez that, because Mr. Rusk could not reply to some of the questions, he (Mr. Rusk) had asked for a postponement of the hearing until 5:30 p.m., March 9, 1961.

With respect to Mr. Rusk's appearance on March 9, 1961, Michael Deane on March 10, 1901, contacted Malter Carrey, formerly registered with the Department of Justice as an agent of the Dominican Republic. Surrey told Deane that Mr. Rusk did not discuss future United States relations with the Dominice of Comblie in view of the confidential nature of the matter. Surrey stated Mr. Rusk had received a friendly reception by the Committee and there appeared to be no problem with regard to the sugar bill.

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The Attorney General

On March 10, 1961, we learned that Mario Bodriguez, Dominican Consul, Washington, D. C., had informed Dominican Ambassador Virgilio Diaz Ordenez, Representative of the Dominican Delegation to the Organization of American States (OAS), Washington, D. C., of information from a news teletype what the House Committee on Agriculture had agreed with the Administration to recommend passage of a measure which would take away from the Dominican Republic sugar profits which would have accrued had the law remained unchanged. Diaz Ordenez commented that the Committee had yielded to pressure from the President.

Subsequently, on March 10, 1961, Diaz Ordonez discussed this action by the House Committee on Agriculture with Marco de Pena, Minister Counselor, Dominican Delegation to the OAS, Washington, D. C. Both agreed this was a serious matter for the Dominican Republic.

Also, on March 10, 1961, Ginebra reported to Generalissi Trujillo in the Dominican Republic that the sugar matter had been resolved that morning and he (Ginebra) had been successful in keeping the basic sugar quota for the Dominican Republic. Ginebra explained the Committee gave the President power to dispose of the extra quota as he saw fit. Ginebra claimed he had been successful in arranging for the Dominican Republic not to be specifically mentioned in the legislation and noted this had been achieved through his conversations with the Department of Agriculture.

Trujillo was also informed that the Dominican Republic would be able to re-enter the United States sugar market at any appropriate future time. Ginebra stated the "law" indicates the quota is not to be awarded to nations which have no relations with the United States. Ginebra felt the Dominican Republic may be able to make some progress in the future, especially since its basic quota was not dropped.

Ginebra indicated to Trujillo that Representative had conjucted himself well and had defended the cause of the Boninican Republic. Ginebra advised he was moving effects to Myserve see Mr. The that evening and has an appointment with the "leader" of the United States Senate next Tuesday afternoon (Harch 14, 1961). Ginebra stated he expected to secure from the "leader" of the United States Senate suggestions as to how to alter the Administration's views toward the Dominican Republic.

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Ginebra also adviced Trujillo that, depending upon the outcome of his talk with the "leader" of the Senate, he (Cinebra) might travel to the Dominican Republic to talk with Trujillo personally.

With regard to the above-mentioned meeting which Unplaced Ginebra indicated he was attempting to arrange with Mr. Unplaced Agents of this Eureau observed Ginebra enter Mr. shortly before 5:30 p.m., March 10, 1361. He was observed departing the Old Nouse Office Building at approximately 6:00 p.m.

Ginebra also informed De Moya he (Ginebra) was to see Mr. Son March 15, 1961, who would have all the data and thereafter he (Ginebra) would travel to the Dominican Republic to report to Trujillo. While so advising De Moya, Ginebra commented that "this man" (not further identified) on Thursday, March 9, 1961, and on the morning of March 10, 1961, had almost directly let it be known to Ginebra that he expects some recompense De Moya indicated agreement and Ginebra stated he had indicated agreement to the man.

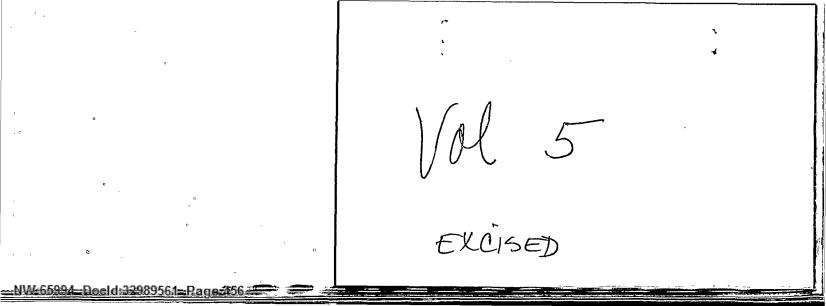
Subsequent to the above conversation with De Moya, Compared Ginebra advised Mrs. Eckert that he had been told by Mr. to contact her (Eckert) and arrange appointments with Senator mentioned he already has an appointment with Senator for March 14, 1051, and has a lunchoon cate with the pecretary of Vice President Lyndon B. Johnson on that Same date.

In addition to the above, we learned that Ginebra and Mrs. Eckert during their conversation on March 10, 1961, discussed Myrementhe advisability of sending some flowers to Mrs.

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- Mr. Evans Mr. Donahoe Mr. Moore

The Attorney General

March 14, 1961

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Director, FBI

# DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL'SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of, this situation has developed the following data of possible interest:

On March 10, 1961, Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., discussed with Marco de Pena, Minister-Counselor, Dominican Delegation to the Organization of American States (OAS), some of the details of the provisions of the "Sugar Act Extension Bill" which had been approved that day by the House Committee on Agriculture. En Mrs. Eckert stated the bill will now go to the House Rules Committee and then to the floor of the House of Representatives where it is expected to be acted upon late this week.

Mrs. Eckert informed De Pena she expects to receive from Representative office a statement by Mr. Contraction of the sugar bill which was approved. She indicated she plans to translate this statement into Spanish as soon as possible for transmittal to the Dominican Repúblic.

De Pena stated he felt a little sad because of the failure of the Dominican Republic to secure participation in the excess sugar quota. Mrs. Eckert agreed that this was one point of view but added the Dominicans would have to be satisfied with their basic quota for the time being. She stated "we both know who is to blame for this," and added that Mr. Eckert advised she had cautioned Mr. to be sure complement to make no mention of this situation, (It appears that De Pena and Mrs. Eckert were possibly referring to Generaliseino Rafael L. Trujillo in this connection.)

Cn March 11, 1961, it was learned that Lawrence Suychs, Director, Sugar Division, Department of Agriculture,

SEE NOTE PAGE 2

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was in contact with Tom Obie Nurphy, the Deputy Director of the Sugar Division. Mr. Myers expressed regret that he had not been in Washington, D. C., during the hearings of the House Committée on Agriculture on March 10, 1961, but Mr. Murphy stated everything turned out very well. Mr. Murphy also informed he had been "there" during the hearings in the afternoon and the Dominican "thing" was passed in the terms that "we" had it. After discussing the results of the Committee's action regarding the sugar bill, Mr. Murphy concluded that, considering everything, it came out "beautifully." Mr. Myers remarked that Mr. Murphy had done a good job.

1 - Mr. Byron R. White Deputy Attorney General

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NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-12-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans,

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The Attorney General .20-95 /15 - 11 101-Director, FBI

#### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTLINAL SECURITY - DOMINICAN REPUBLIC

We have received the following data through our continuing coverage of this situation:

It was learned on March 6, 1961, that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., who has been very active in this matter, made an appointment with Lawrence Hyers, Sugar Division, Department of Agriculture, for 10:30 a.m., March 7, 1961. Although our sources to date have not received any information as to what took place at this meeting, Ginebra's automobile was observed parked in the vicinity of the Department of Agriculture on the morning of Earch 7, 1961.

On March 6, 1961, Ginebra contacted Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic, at which time Surrey explained to Ginebra paragraph C of the sugar bill. During this explanation Surrey told Ginebra that he (Surrey) had done as much as possible on the sugar bill and would continue to do so, Ginebra commented he also was working on the sugar bill and he felt the Dominicans would have to make the best of a bad situation.

Also, on March 6, 1961, it was learned that Ginebra Adjusted the sugar situation with Eddie Lopez Miranda, President of Lamborn Sugar Company, 99 Wall Street, New York City. When Lopez spoke of the poor outlook for Dominican sugar sales in the United States, Ginebra commented that things were not so bad. Ginebra expressed the hope that the position of the United States would not be as harsh as recommended by the Department of State and he indicated that much would depend on "current hearings" in Washington, D. C.

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It was further determined on March 6, 1961, that <u>March</u> elter Surrey was again in contact with Lichael D. D. and, a <u>March</u> registered agent of the Dominican Republic. Surrey desired to <u>March</u> 105-95904 <u>Deleach</u> 105-95904 <u>Evans</u> <u>March</u> <u>GCM:ct:ms</u> <u>March</u> <u>GCM:ct:ms</u> <u>Tretter</u> <u>GCM:ct:ms</u> <u>Tele. Room</u> (15) <u>MAR 221051</u>

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# The Attorney General

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find out what had happened with regard to the sugar beet growers Deane commented he turned down an invitation to attend a meeting on Capitol Hill concerning that matter as it could lead to embarrassment. Deane stated he merely delivered to Representative a memorandum which Mr. and Ginebra had previously discussed.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-6-61, and WFO airtel 3-7-61.

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1 - Mr. Parrons - Mr. Belmont 1 - Mr. Evans 1 - Mr. Donchoe 1 - Mr. Moore

Harch 10, 1961

The Attorney General REC- 50 12 9 111 Director, FBI

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Our continuing coverage of this situation has developed the following data of possible interest:

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On March 8, 1961, Michael B. Deane, a registered agent of the Dominican Republic who has been very active in this matter, was again in contact with Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C. Deane advised Ginebra he had conferred with Representative after the appearance of Secretary of State Dean Busk before the House Committee on Agriculture on March 8, 1961. According to Deane, Representative and Representative felt that Mr. Rusk did not make a very Good case since he could not answer all the questions put to him. You were previously advised on March 7, 1961, that information had been received indicating Joe Elvove (possibly Joseph Elvove of the Facific Holasses Company,

New York City) claimed the Dominicans owed him concy and unloss they paid what they owed, he (.lvové) intended to do everything possible to "knock out the basic quote." In this connection, Deane, on Jarch S, 1961, commented to Ginebra that Elvove was creating a great deal of trouble and spreading trunors. Deand felt that steps should be taken to stop plyove

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SEE NOTE PAGE 2

and Ginebra indicated he would talk to Elvove in that regard. We later learned on Larch 8, 1961, Ginebra informed Deane that he (Ginebra) had conferred with Elvove and an agreement had been reached.

We also learned on March 8, 1961, that Doctor William A. Morgan, a physician with offices at 1835 I Street, N. W., Washington, D. C., and a close personal friend of Generalissimo Rafael L. Trujillo, contacted Federico Llaverias, Dominican Consul, Washington, D. C. Morgan felt that Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations, should be in Washington since the "sugar quota" was coming up. Llaverias advised Morgan that Ginebra was in Washington in that regard and Morgan was assured that Ginebra had contacts on Capitol Hill, Morgan also indicated that he had been working at the "club" in this regard.

With respect to Manuel de Moya, mentioned above, you were previously advised on March 7, 1961, that De Moya had gone to New York City to meet General Rafael L. Trujillo, Jr.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-8-61 and a separate WFO airtel 3-8-61.

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1 - Mr. Parsons 1 - Mr. Belmont 1 - Mr. Evans 1 - Mr. Donahoe 1 - Mr. Moore

Larch 15, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The Attorney General

REG-7/115-415-4134-2 Director, FBI

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The following data of possible interest has been developed as a result of our continuing coverage of this situation:

On March 12, 1961, Michael B. Deane, a registered agent of the Dominican Republic, was again in contact with Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. According to Deane, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., desires to meet a highly placed United States Government official who can tell Ginebra what changes must be made in the Dominican Republic to have the attitude of the United States Government change toward the Dominican Republic. Ginebra, however, has excluded the possibility that Generalissimo Rafael L. Trujilló would relinquish his power in the Dominican Republic. Deane and Surrey agreed the problem should again be approached through the Department of

Possibly in this connection, on March 13, 1961, ESurrey advised Deane that he, Surrey, had talked with Clartin of the Department of State (possibly Fdwin M. Clartin, Assistant Secretary of State for Economic Affairs). According to Surrey, Mr. Martin would make an inquiry about "the matter" and Surrey felt sure Mr. Martin would confer with Mr. Adolf A. Berle of the Department of State.

With regard to contacts being made by Ginebra concerning this matter, we learned that Ginebra has minimed to ment the possibility of Ginebra's contacting Senator line March 13, 1961, that Ginebra hed an appointment for loss a.m. on that date with Representative

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The Attorney General

approximately 10:30 a.m., March 13, 1961, and was observed departing the New House Office Building at approximately 11:20 a.m., the same date.

Prior to meeting with Mr., we learned that Ginebra had expressed a desire to attend President Kennedy's conference with Latin-American Ambassadors to be held on March 13, 1951. Upon learning that the Dominicans had not been invited to attend the conference, Ginebra indicated he would take the matter up with Mr.

It was also learned on March 13, 1961, that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., told Ginebra that she had dined on March 13, 1961, with Lydia Vacin, Staff Assistant, House Committee on Agriculture. Mrs. Eckert advised that Vacin was delighted with the gift which she (Mrs. Eckert) had given Vacin on behalf of Ginebra. Vacin had attempted to see Ginebra personally, but in his absence decided to send a note of thanks.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-13-61.

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1 = 1'r. Parsons 1 = Lr. Bilmont 1 = Mr. Evans 1 = Mr. Donahoe 1 = Mr. Moore.

# The Attorney General

March 16, 1961

REC-7 Director, FBT 105-95704-144 DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following additional data:

It was determined that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had an appointment with Lawrence Myers, Director, Sugar Division, Department of Agriculture, for 10:30 a.m., March 14, 1961. Ginebra was observed entering the South Building of the Department of Agriculture at approximately 10:30 a.m., March 14, 1961, and was observed departing this building at approximately 11:15 a.m., the same date. Later, on the same day, Ginebra informed Michael B. Deane, a registered agent of the Dominican Republic, that he had conferred with Mr. Myers that 7 morning and received a very good impression of the "situation a Mr. Eyers, according to Ginebra, had indicated that the 30 "situation" was an administrative matter and perhaps it "could be done in some way." We have received no additional information which would further explain Ginebra's meeting with Mr. Myers.

We have learned that on March 14, 1961, Ginebra Pinstructed Mrs. Asuncion Eckert of the Dominican Sugar Office to secure three or four copies of a report on the sugar bill which was being prepared by the House Committee on Agriculture. Ginebra indicated he would transmit the report to the Dominican Republic. Mrs. Eckert, on March 14, 1961, contacted Lydia Vacin, Staff Assistant, House Committee on Agriculture, who advised the report would be available on March 15, 1991, and she (Vacin) would make it available to Mrs. Eckert.

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It was also learned on March 14, 1961, that Michael B. Deane was in contact with Ody Lanborn (phonetic) of Lanborn and Company, sugar brokers, New York City. Telson Deane stated he had been attempting to secure an appointment Parsons Mehr for Ginebraswith a highly placed official of the Department Belmont Caliahaa Conrad 105 - 95904MAILED 2 DeLoach Evans MAR 1 9 1961; Malone Rosen Tavel GCM:ms COMM-FBI Trotter SEE NOTE PAGE 3 W.C. Sullivan

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of State as Ginebra wanted to be told unofficially what changes must take place in the Dominican Republic so that relations would be improved with the United States. Ginebra had stated, however, that the request for Generalissimo Rafael L. Trujillo to leave the Dominican Republic could not be made. According to Deane, Mr. Adolf A. Berle of the Department of State had previously indicated the only solution would be for Trujillo to relinquish power. Mr. Berle felt Trujillo would have to be overthrown by a revolution.

• Lanborn suggested having an article published in a magazine in order to influence United States public opinion favorably toward the Dominican Republic. Deane did not feel this would be very beneficial and he expressed the opinion that the key to the whole operation is the Department of State.

On March 14, 1961, Deane contacted Dick Fulton (phonetic) of the Office of Senator , in order to arrange for Ginebra to see Senator in a quiet place away from Capitol Hill prior to Ginebra's return to the Dominican Republic. According to Deane, Ginebra desired that Senator (Ginebra) what the Dominican Republic must do to have the United States change its policy toward the Dominican Republic so that Trujillo could be personally informed. No appointment was made, but Mr. Fulton agreed to present the matter to Senator

It was also learned on March 14, 1961, that Deane contacted Courtney C. Pace, Administrative Assistant to Senator Senator Administrative Assistant to proposition. Are Pace was curt to Deane and suggested he (Deane) personally contact Senator

In addition to the above, it was ascertained that Mrs. Eckert on March 14, 1961, contacted Mrs. Christine S. Gallacher, Clerk, House Condittee on Agriculture, and pointed out that Representative that previously successed that Ginebra get in touch with Senator the successed that Ginebra get in touch with Senator the successed

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are two Senators by the name of and she desired to know which one Ginebra should contact. Mrs. Gallagher stated Senator , is the one to see as that Committee would handle the sugar bill.

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Also, during this conversation with Mrs. Gallagher on March 14, 1961, Mrs. Eckert indicated Ginebra was returning to the Dominican Republic on March 16, 1961. She felt it would be nice if Ginebra and Mr. Could get together Coupled prior to Ginebra's trip because "maybe he would be able to do something good."

1 - Mr. Byron R. White Deputy Attorney General

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NOTE: This is a condensation of WFO daily summary dated 3-14-61 and three other separate airtels from WFO dated 3-14-61.

Classified "Confidential" as it discloses our investigative coverage of the Dominicans.

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The Attorney General

March 17, 1961

Director, FBI

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- 1 Parsons 1 - Belmont
- 1 Evans
- 1 Donahoe
  - G. C. Moore

DOMINICAN LOBBYING ACTIVITIES

We have developed the following additional data through our continuing coverage of this situation:

Information has been previously furnished to you indicating that Oscar Guaroa Ginebra, Dominican Consul Genera. Washington, D. C., desired to secure an appointment with a highly placed official of the Department of State in order to ascertain what the Dominican Republic should do to improve relations with the United States. In this regard we learned on Earch 14, 1961, that Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic; advised Michael B. Deane, a registered agent of the Dominican Republic, that he had heard nothing regarding Ginebra's requested appointment with an official of the Department of State, 'Surrey stated if he heard nothing further he would have Monroe (possibly Monroe Karasik of the Washington law firm of Surrey, Karasik, Gould and Efron) contact-Ed-Martin (possibly Edwin M. Martin, Assistant Secretary of State for Economic Affairs) on March 15, 1961.

It has also been determined that Ginebra continues to be active in his efforts to contact United States Senators regarding this situation. In this regard we learned that he had an appointment with Senator for 11:30 a.m., Larch 15, 1961. Ginebra was observed entering the office of Senator 1, 1961. Ginebra was observed entering the office of Senator 1, 1961. At approximately 11:30 a.m., Harch 15, 1961, and was observed departing at approximately. 12:10 p.m., the same date.

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#### The Attorney General

Washington for soveral days, Deane made an appointment for Ginebra to see Carl Marcy, Chief of Staff, Senate Committee on Foreign Relations, at 4:30 p.m., March 15, 1961, in Room F-53, United States Capitol, Ginebra was observed entering that room at approximately 4:25 p.m., March 15, 1961, He was seen leaving at approximately 5:10 p.m., the same date,

You were advised on March 16, 1961, that Ginebra had met with Lawrence Myers, Director, Sugar Division, Department of Agriculture, on the morning of March 14, 1961. We have since learned that Michael B. Deane on March 14, 1961, discussed this particular meeting with Walter Surrey. Deane commented that it was his feeling nothing would come of the meeting since he had never heard of Mr. Myers "giving any information,"

On March 15, 1961, we learned that Mr. Myers contacted Ginebra. Mr. Myers stated that when Ginebra had been in his office on March 14, 1961, he (Ginebra) had stated he had a gift for Mr. Myers which at the time he (Mr. Myers) believed was an Easter lily or a bottle of whisky. Mr. Myers told Ginebra that after thinking that matter over he felt it would be extremely unwise to accept this gift due to investigations going on. Mr. Myers stated that President Kennedy is making a great issue of such matters and that newspaper, reporters are writing an article at the very moment.

It was agreed that no gift would be given Mr. Myers by Ginebra at the present time; however, after the sugar legislation has been completed and things are quiet again, Ginebra will make the presentation. Mr. Myers indicated he was appreciative of this consideration.

1 - Mr. Byron R. White

Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-15-61 and separate airtel 3-16-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

130133 Belaont 1]Nans 0062.000 - G. C. Hoore he Attorney Control Jarch 29, 1961 لمدمذ ولاقنا تاسا تسد 10104-14 متددد لادل فسفد درد INILANAL SLOURITY - DOMINICAN REPUBLIC In connection with our continuing coverage of this situation, the following additional data has been developed: In Parch 16, 1961, a source who has furnished reliable information in the past advised that during the past week (scar Guaroa Ginebra, Dominican Consul General, has been spending a great deal of time on Capitol Mill. According his "rriends" on Capitol Hill have suggested that he must work through the Department of State in order to effect a change in the attitude of the United States toward the 5 Dominican Republic. This source has advised that Ginebra plans to tell Generalissimo Rafael L. Trujillo that he must change his policies in order to change the attitude of the " United States Government. Gingbra has indicated he plans to tell Trujillo the truth regarding the above and because-of this he (Ginebra) may get "fired." C on March 16, 1961, you were informed that Ginebra mas attenting to secure an appointment with Senator On March 17, 1961, we learned that a intera and toriel de Koya, Danimiean Sceretary of State without a on ortiolio, were to see Senator place building, between 11 a.m. and 11:30 a.m., on that date. Mineural and De Hoya were observed entering the Old Senate and were observed leaving the same building at approximately 1:35 p.m., March 17, 1961. Subsequently on March 17, 1961, Ginebra contacted Lichael D. Deans, a registered a cat of the Paripicean and LELFE ELVISEd Beand of the above meeting with Senator That he end he hoya had also seen Constor tiles: JVii (SEE NOTE PAGE ". ." .llivan 9 M D O L'HAIL BOOM L TYPE UNIT 65994 Docid:32989561 Page 470

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#### 1 - Evans 1 - Donahoe

alaost, 2 p.z., that date.

for De Lova and Himself (Ginebra) with Senator Ginebra stated that De Lova is arranging an appointment for them with Senator

Leane, during his conversation with Ginebra on March 17, 1961, advised he was still attempting to arrange an appointment for Ginebra with fir. Adolf A. Ferle of the Department of State. Econe indicated he would attempt to obtain an appointment for Ginebra with Senator who could then, if he desired, arrange for an appointment with Kr. Berle.

Deanc also suggested they work through the Spanish Ambassador, since Spain represents the Dominican Republic in this country, and have him arrange for an unofficial meeting between Gineora and Mr. Derie.

1 - Mr. Byron R. White Deputy Attorney General

The Attorney General

#### NOTE:

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This is a condensation of WFD daily summary dated 3/17/61.

Classified "Confidential" as it discloses our investigative coverage of the Deminicans.

Revision and of page 2 to the Attorney Starrel, re: Dowinican LOBBYING ACTIVITIES IN THE UNITED STALLS, prepared by Continue, 3/23/61. . CORPID ATIAL

1 - Nr. Evans 1 - Nr. Donahoe

- Mr. Parcons

1.z. B. lmont

1 - Mr. Moore

The Attorney General

March 20, 1961

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Director, F3I

# DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

On March 16, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., again reported developments regarding this situation to Generalissimo Rafael L. Trujillo of the Dominican Republic. Ginebra told Trujillo that matters were going well for the Dominican Republic and the sugar bill would pass in the House of Representatives on March 20, 1961. Trujillo was also informed that Ginebra on March 15, 1961, had talked confidentially with "Senators" who are friends of the Dominican Republic and who have promised to defend the position of the Dominican Republic when the sugar bill is presented in the Senate.

With regard to the above data, our coverage has disclosed that Ginebra on March 15, 1961, had appointments with Senator and Marcy, Chief of Staff, Senate Committee on roreign Relations.

Ginebra also advised Trujillo that the "Senators" have not been able to tell Ginebra what Secretary of State Dean Rusk's motives are for the United States policy regarding the Dominican Republic. According to Ginebra, Representative "Senators," has told him that the Dominicans might try approaching the Department of State as one way to arrive at a solution. Ginebra indicated he would again report to Trujillo when he has obtained the "assured cooperation" of the Department of State. In the event he is unable to obtain this cooperation, Ginebra stated he would report to Trujillo" when he (Ginebra) finds a solution.

Also, during this contact with Trujillo, Ginebra received Trujillo's permission to write a letter to the editor of the "washington Post and Times Herald" in answery

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to a cable from an unnamed person connected with this newspaper which appeared in the March 15, 1961, issue of the Dominican newspaper "El Caribe," and which requested the resignation of Trujillo. Ginebra disclosed he had been told by an unnamed Senator (possibly Senator for a constant on March 15, 1961, that there is a possibility of publishing Ginebra's answer in the "Congressional Record."

CONFIDENTIAL

On March 17, 1961, you were informed of Ginebra's March 15, 1961, appointment with Mr. Carl Marcy, mentioned above. On March 16, 1961, we learned that Ginebra discussed with Michael B. Deane, a registered agent of the Dominican Republi the results of his (Ginebra's) contact with Mr. Marcy. Ginebra said he had supplied Mr. Marcy with the Dominican argument against the position of the United States with regard to sugar and Mr. Marcy felt the proper channel for Ginebra's protest would be through the Department of State.

It was also learned on March 16, 1961, that Deane informed Ginebra he (Deane) would attend to arrange appointments for Ginebra with Senator and with Senator

You were previously advised on March 16, 1961, that Ginebra was seeking an appointment with Senator We have now learned that Ginebra actually made an appointment with Senator for 12:30 p.m., March 16, New Senate Office Building. Ginebra was observed entering that suite at approximately 12:30 p.m. on that date. He was seen leaving at approximately 1:15 p.m.

Later, on March 16, 1961, Ginebra reported the results of his meeting with Senator to Michael B. Deane. Ginebra said he (Ginebra) explained the position of the Dominican Republic in order to seek support for such position.

Information has previously been furnished to you relative to Ginebra's efforts to secure an appointment with a highly placed official of the Department of State. In this regard, Ginebra on March 16, 1961, advised Deane that he was waiting for an appointment with Mr. Adolf A. Berle of the Department of State prior to flying to the Dominican Republic to report to the "chief" (Generalissimo Trujillo).

Subsequently, on March 16, 1961, Deane explained to Ginebra that Mr. Berle would not see Ginebra because of the lack of diplomatic relations between the countries represented by both men. It was also ascertained that after learning of Mr. Berle's refusal to see Ginebra. Deane contacted Mr. Lee Williams in the office of Senator and solicited his assistance in setting up an appointment for Ginebra with Mr. Berle. Mr. Williams said he does not have much to do with the Department of State, but would discuss the matter with Mr. Carl Marcy, mentioned above.

In addition to the above, our coverage of this situation has disclosed that Ginebra was informed by Ers. Asuncion Eckert of the Dominican Sugar Office on March 16, 1961, that Father Thorning (Reverend Father Joseph Francis Thorning, Buckeystown, Maryland) would speak on Latin America at a hearing to be held by the "Judiciary Committee" at 2 p.m. on March 16, 1961. She described Father Thorning as a good friend and defender of "our cause." At Ginebra's request, Mrs. Eckert indicated she would attend this hearing.

Regarding the above, the March 16, 1961, issue of the "Washington Post and Times Herald" disclosed that the Internal Security Subcommittee of the Judiciary Committee of the Sanate was scheduled to hear on that date Joseph F. Thorning, student and writer on Latin America, concerning the background of the "Latin American Conference for National Sovereignty and Economic Participation and Peace."

1 - Mr. Byron R. White Deputy Attorney General

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NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-16-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

The Attorney General

l'arch 21, 1961

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- Mr. Parsons

- Mr. Belmont

- Mr. Evans - Mr. Donahoe - Mr. Moore

Director, FBI

Deputy Attorney General

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

developed the following additional data:

On March 20, 1961, you were informed of a meeting which Oscar Guaroa Ginebra, Dominican Consul Seneral, and Manuel de Moya, Dominican Secretary of State without Portfolio, had with Senator and a previously furnished regarding this particular meeting, we learned that Ginebra on March 17, 1961, advised Michael B. Deane, a registered agent of the Dominican Republic, that Senator and the Dominican Republic. Ginebra also told Deane the Senator is just as convinted as "we are" that nothing can be done as the new Administration can the utilize all the power of the Presidency.

On March 19, 1961, Deane contacted Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. Deane commented he was worried with regard to individuals with whom De Loya was involving Ginebra. Deane stated some of these individuals have the reputation of being "pretty horrible" and described one of them as the "ex-FBI guy" who was tried for a violation of the Foreign Agents Registration Act. Deane, commented this person had attended a party several weeks ago "under De Moya's wind," but Deane did bot know if this individual had been "used at all."

With regard to the above, it appears the individual referred to is John Joseph Frank, the is presently registered with the Department as an agent of the Dominicon Republic and, in the past, was tried and convicted for having violated the Foreign Agents Registration Act. Frank was in attendance at a party given by the Dominicans on February 27, 1961, in celebration of Dominican Independence Day. 105-95904 - 247

CONFIDENTIAL The Attorney General ٠. NOTE: This is a condensation of WFO daily summary Bated 3-19-61. Classified "Confidential" as it discloses our ... investigative coverage of the Dominicans,

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- Donahoe

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1 - Moore

March 22, 1961

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# Director, FBI

#### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have developed the following additional data of possible interest through our continuing coverage of this situation:

Elchael B. Deane, a registered agent of the Dominican Republic, continues to be active in this matter. On March 20. 1961. Deane informed Oscar Guaroa Ginebra, Dominican Consul General, hashington, D. C., that an appointment had been arranged with Senator Ginebra and Manuel de Moya, Dominican Secretary of State without Portfolio, at 2:30 p.m., March 20, 1961. Subsequently, on March 20, 1961, Deaze canceled this appointment stating that De Moya was leaving Washington, D. C., but would return in about two weeks at which time another appointment would be made. , We have ascertained that De Moya did not leave Washington, D. C., on March 20, 1961; however, we have received no information as to why he canceled the appointment with Senator

- Un March 20, 1961, Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., secured an Exposintment with Representative for Orebra at 4:00 men. on that date. Ginebra was to meet 3 The Arneying and Schere to make the eppelations, wincora stated gue planned to travel to the Dominican Republic on March 23, 15  $\sim$ Liel, and to return to washington, D. C., on March 26, 1961, Congressionian with regard to the above appointment with Avents of this Duronu observed Sheers enter Mark, when there exiles Emilting, or searchingery 4:00 plan, Arch 20, 1951 No was seen departing the 914 House Office Duilling of Levrentine cely 5:30 p.n. on that same pare. Room nu.1 Pusons Mohr Colladon _____ 105-95904 ____ 7 Contuite 4 - Mr. Dyron R. Chite Delivar Ev ins. Deputy Attorney General Malone Roten

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The Attorney General

NOTE:

This is a condensation of WFO Daily Summary dated 3/20/61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

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Larch 23, 1961

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#### DOMINICAN LOOBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

In connection with our continuing coverage of this situation, the following additional data has been developed:

On March 21, 1961, it was learned that Mrs. Asuncion civil of the Dominican Sugar Office, Washington, D. C., contacted Miss Gladys N. Ondarcho, Staff Assistant, House Committee on Agriculture. Mrs. Fokert stated she had accordions from Oscar Guaroa Ginebra, Dominican Consul Deneral, Washington, D. C., to find out how each Congressman on the House Committee on Agriculture had voted in Executive Dession regarding the amendment to the sugar bill. Miss Ondarcho stated that since the vote had been taken in Executive Session she could not furnish the desired information.

It was also learned on March 21, 1961, that Ginebra. instructed Mrs. Eckert to obtain the belt size of Irs, Christine S. Gallagher, Clerk, House Committee on agriculture, as he desired to get a belt for Mrs. Gallagher And he travels to the Dominican Republic. Ginebra also consisted the names of the vomen employed in the office of icpresentative

Also, on March 21, 1961, Mrs. Eckert was in contact . ith fringer L. Quinn, a Washington, D. C., attorney who has inen-active in this matter. Cuinn stated he understood that a presentative the sugar would oppose the sugar ill on the floor of the House of Representatives and would " the forme would the Dominican position. Cuinn felt that hat I clize what the pominicans were "up to."

It was further learned that Guinn falt the . . locin fruct, a ming the past three or iour weeks, have done the sly s irreparable damage. Frs. Fokert agreed and stated Last a chinicans have been doing "crazy things." I time rescionce that tremendous pressure was evidently being applied

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#### The Attorney General

from the Dominican Republic and the Dominican representatives in Washington have no alternative but to do everything possible. Quinn stated he could not comprehend the Dominican strategy but, in any event, he was keeping out of the situation. Quinn also commented that was worried about the situation.

In addition to the above, we learned that later on March 21, 1961, Mrs. Eckert left a message at the Dominican Consulate for Ginebra to the effect that the House of Representatives had passed the sugar bill by a vote of 203 to 129. We also determined that Manuel de Moya, Dominican Secretary of State without Portfolio who has been very active in this situation, left Washington, D. C., at 5:40 p.m., March 21, 1961, aboard a National Airlines plane destined for Miami. It is possible he will proceed from there to the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO daily summary dated 3-21-61, separate WFO airtel dated 3-21-61, and WFO teletype dated 3-21-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

Director, F3I

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INT HEAL SECURITY' - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

It has been learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Michael B. Deane, a registered agent of the Dominican Republic, on March 21, 196, and informed Deane that the sugar bill would be placed on the agenda of the Senate Committee on Finance for March 27, 1961. Ginebra indicated he secured this information from an unnamed "friend" who had made this request of the "Chairman" since the "friend" would be out of the city until the evening of March 26, 1961.

CONFIDENTIAL

1 - .

1 - Mr. Moore

On March 23, 1961, you were advised that information had been received on March 21, 1961, indicating that Representative would oppose the sugar bill on the floor of the House of Representatives and would defend the Dominican position. In that connection, Deane informed Ginebra on Karch 21, 1961, that Kr. Poage had made a speech on the floor of the House that day against the sugar bill, but the speech was not very strong.

400 -On March 21, 1961, Ginebra again reported to Generalissimo Rafael L. Trujillo regarding action on the sugar bill in the House of Representatives on that date. Ginebra commented that Mr. And made a wonderful speech ion the floor of the House stating he was not satisfied with withe reasons given by the Department of State for eliminating the Dominican Republic from an additional sugar quota. n: H

Ginebra further informed Trujillo that Representative had told Ginebra of a long talk which I'r. A had with Secretary of State -Dean Rusk and three of i.r. Husk's aides (date not given). According to Ginebra, Er. . had stated in strong terms to Mr. Rusk that the D-partment of State was making a mistake ITCON TO 105-95904

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SEE NOTE PAGE 3

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> Evans Donahoe

> > March 24, 1961

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#### The Attorney General

regarding the Dominican Republic, and Mr. Rusk had been unable to give a satisfactory reply. Trujillo was also told that Mr. White House and indicated he was going to take the argument to the White House and in Ginebra's presence contacted of his ( actions. Mr. Was alleged to have been in complete agreement with Mr.

It was also learned on March 21, 1961, that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., contacted Ginebra and praised the speech made that day by Mr. Poage on the floor of the House. She stated that she had been in attendance and sat in the front row between Lawrence Myers and Tom O. Murphy, both of the Sugar Division, Department of Agriculture. She said she did this since she wanted everyone to know she was present.

Mrs. Eckert also advised Ginebra she had contacted Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, who stated it would be impossible to obtain the voting record of Congressmen in Executive Session of the House Committee on Agriculture with regard to the sugar bill. Ginebra stated he would obtain it from another source.

On March 22, 1961, we learned that Michael B. Deane informed Ginebra that he (Deane) intended to contact Senator (Senator (Senato

Further, in regard to Senate action in this matter, we learned on March 22, 1961, that Walter Surrey, a former registered agent of the Dominican Republic, told Deane he (Surrey) felt Senator we would make an issue regarding the new sugar beet growers when the sugar bill is presented in the Senate Committee on Finance. Deane speculated that Senator would possibly kill the sugar bill unless he obtains what he desires.

1 - Mr. Byron R. White Deputy Attoiney General

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# The Attorney General

MOTE: This is a condensation of WFO Daily Summary dated 3-22-61 and two individual WFO airtels dated 3-22-61.

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Classified "Confidential" as it reveals our investigative coverage of the Dominicans.



1 - Mr. Evans 1 - Mr. Donahoe 1 - Mr. Moore

The Attorney General 103 - 159011 -

March 27, 1961

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional data has been developed as a result of our continuing coverage of this situation:

On March 22, 1961, we learned that Michael B. Deane, a registered agent of the Dominican Republic, informed فسنت Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that he had visited the office of Senator on the morning of March 22, 1951. Deane stated that upon entering the office he encountered Robert H. Shields, President of the United States Beet Sugar Association; Josiah Ferris of the American Sugar Cane League of the USA; and three other unnamed individuals. Deane -immediately left the office upon observing this group: Ginebra commented that in view of this, it appeared there would be a fight regarding the sugar bill and difficulty might be encountered in having it passed through the Senate. Deane indicated he believed "they" are worried. It is not known to whom Deane referred when he used the word "they."

You were previously advised on March 23, 1961, that Manuel de Moya, Dominican Secretary of State without Portfolio, left Washington, D. C., on March 21, 1961, destined for Miami, Florida and possibly from there to the Dominican Republic. On March 21, 1961, we learned that Ginebra, mentioned above, expected to travel to the Dominican Republic, arriving on March 24, 1961. In that regard, Ginebra was observed leaving Washington, D. C., at approximately 10:45 a.m., March 23, 1961, aboard a National Airlines plane destined for Miami.

March 23, 1961, that Michael B. Deane made an appointment to see Dick Fulton (phonetic) of the office of Senator Cur source was unable to furnish any information as to why Deane desired to see Mr. Fulton.

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- Mr. Byron R. White Deputy Attorney/ General

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The Attorney General

NOTE: This is a condensation of data in WFO Daily Summary dated 3-23-61 and data in a separate WFO airtel dated 3-21-61.

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Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

Mr. Parsons
Mr. Belmont
Mr. Evans
I - Mr. Donahoe
I - Mr. Moore

March 28, 1961

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The Attorney General Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following additional data:

A source who has furnished reliable information in the past and who is familiar with some of the activities of Dominican officials in Washington, D. C., advised on March 23, 1961, that Manuel de Moya, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra, Dominican Consul General, between March 19, 1961, and March 21, 1961, had seen Senator Senator Consult Consult Consult Consult Consult Senator Consult Consult Consult Consult Consult Senator Consult Consult Consult Consult Consult Consult Senator Consult Consult Consult Consult Consult Consult Consult Senator Consult Cons

On March 24, 1961, it was learned that Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, discussed the sugar situation with Michael B. Deane, a registered agent of the Dominican Republic. Deane stated that the visits made by Ginebra to various Senators and Congressmen were to no avail and he (Deane) felt a program must be formulated by the Dominican Republic to change the attitude of the United States toward that country. In this regard, Deane mentioned that Ody Lamborn, Lamborn and Company, sugar brokers, New York City, is preparing a list of things which can be done by the Dominican Republic to improve relations with the United States. Deane also requested Sugrey, to do likewise so that a program, developed from these suggestions, Could be presented to Ginebra.

105-532010 15 111 .61 2.0710 11 (James Edward Powell) 1 - 105-71349 GCM: jad:ms SEE NOTE PAGE 3 (10)JULICTYPE UNIT L CCHFID WTIAL

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#### The Attorney General

In this same connection, we learned that Deane on March 24, 1961, contacted Ody Lamborn, mentioned above, who stated he had attended a conference on the night of March 23, 1961, with some unnamed individuals at which the Dominican Republic was discussed. Lamborn felt the only solution is to have Generalissimo Rafael L. Trujillo of the Dominican Republic retire. Deane felt the basic problem is to change the policy of the United States and the Dominicans should project their thinking toward assuring themselves a place in the long-term sugar legislation which will be enacted at a later date. Deane stated he had told Ginebra that a program must be devised which Deane can sell to the Administration.

In addition to the above, our coverage of this situation has developed the following data of possible interest concerning the efforts of James Edward Powell, a confidence man, to fleece the Dominicans of \$15,000:

Commencing on March 22, 1961, Powell, using the name of Mr. Cartwright, has been in contact with officials of the Dominican Consulate and the Dominican Mission to the Organization of American States (OAS), Washington, D. C., on a number of occasions. During conversations with these officials, he has stated in substance that he is the nephew and legal advisor of Senator and that the Senator desired him (Cartwright) to contact the Dominicans in order to have an important message transmitted to Generalissimo Trujillo pertaining to the current sugar On March 23, 1961, Michael Deane, at the legislation. request of Dominican Consul General Ginebra, contacted the office of Senator by the name of Cartwright is on the Senator's staff and the Senator was not known to have a nephew working in Washington, D. C.

It was further learned that Powell, posing as Cartwright, want to the Dominican Consulate at 10:30 a.m., March 24, 1961, after having first made an appointment. He spoke with Mario Rodriguez, Consul, and stated the Venezuelans were conducting a campaign in Congress to eliminate the Dominicans from the sugar quota. Powell indicated that for \$15,000 he (Powell) could stop the

Venezuclan campaign in this regard. When Powell was told that Rodriguez would first have to check with Ginebra, Powell indicated if he was not paid on March 24, 1961, the Dominicans could forget the whole thing.

A short time after his departure from the Consulate, Powell again contacted the Consulate and identified himself as Senator He expressed displeasure with the answer which Rodriguez had given his "nephew."

With regard to the above, it was also learned that Mario Roariguez, mentioned above, on March 24, 1961, contacted an unidentified secretary at Senator office and explained this situation. When told by Rodriguez that the above person was using Senator name, the secretary stated she would certainly tell the Senator about this matter.

Concerning James Edward Powell, our files disclose that he has a long arrest record dating back to January 5, 1940, which includes arrests on a variety of charges including forgery, larceny after trust, and impersonation. As a matter of interest, Powell was arrested on July 16, 1958, in Washington, D. C., after having represented himself to be Robert Murphy, former Deputy Under Secretary of State, as part of a scheme whereby Perez Jimenez, former President of Venezuela, was defrauded of \$700. On October 29, 1958, he entered a plea of guilty to this impersonation charge and on December 5, 1958, he was sentenced to a term of imprisonment from eight to twenty-four months.

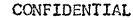
1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3-24-61 and separate WFO airtel dated 3-24-61 concerning James Edward Powell.

Classified "Confidential" as it discloses our investigative coverage of the Dominicans.

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- Mr. Belmont 1 - Mr. Evans - Mr; Donahoe Mr. Moore

March 29, 1961

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The	Attorney	General
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Director, FBI 105-95114-2 REC. 62

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

In connection with our continuing coverage of this matter, the following additional data of possible interest has been developed:

On March 27, 1961, you were advised that Oscar Guarga Ginebra, Dominican Consul General, Washington, D. C. Ehad left Washington on March 23, 1961, for Miami, Floriga, and was expected to travel to the Dominican Republic from there, On March 26, 1961, we learned that Ginebra had arrived in New York City on that date from the Dominican Republic. He spent the night in New York City and returned to Washington, D. C., on March 27, 1961.

With regard to his trip to the Dominican Republic, we learned that Ginebra, upon his return, informed his wife that his trip had been "an unqualified success." Our source was unable to furnish any additional information which would clarify Ginebra's statement in this regard. Any additional pertinent information which we receive concerning Ginebra's trip to the Dominican Republic will, of course, be furnished to you.

On March 27, 1961, we also learned that Mrs. Asuncion left a message at the Dominican Consulate for Ginebra to the Eckert of the Dominican Sugar Office, Washington, D. C., Committee on Finance were "going badly." Mrs. Eckerta 5 800H did not enlarge on this statement.

This is a condensation of WFO Daily Summary dated

Classified "Confidential" as it reveals our investi-

WFO has orally advised on 3-28-61 that subject did

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1 - Mr. Byron R. White Deputy Attorney General

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### **CONFIDENTIAL**

- Mr. Belmont - Mr. Evans - Mr. Donahoe - Mr. Moore

The Attorney General 1-5 15984 - 111 March 30, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTLEMAL SLOURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data:

On March 27, 1961, you were furnished data relative to the departures of Manuel de Moya, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra, Dominican Consul General, from Washington, D. C., on March 21 and 23, 1961, respectively, destined for Miami, Florida, and from there to the Dominican Republic. We have learned that De Moya and Ginebra met in Miami and departed together on March 24, 1961, for the Dominican Republic.

A source who has furnished reliable information in the past advised that Ginebra, during his brief stay in Liami, made the statement that the Dominican Republic did not have - to "pay off" any American official to get its present Qugar allotment, but would have been willing to have paid a good price for additional allotments. In this connection, Ginebra further stated that Generalissimo Rafael L. Trujillo is pleased that the Dominican Republic is receiving a sugar quota from MAR 3 0 1961 comm.fel the United States even though an increased allotment was not secured. Ginebra said the United States is paying the Dominican Republic forty dollars more for a ton of sugar than the world market price of sugar. As a matter of interest in this regard, another source who is active in the sugar industry advised on March 23, 1961, that the sugar bill passed by the House gives the Dominicans a basic sugar quota of 111,157 tons. Accordingly, the Dominicans will stand to gain \$4,446,280 in excess of the world market price.

WH 20 5 South March 28, 1961, we learned that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. CAM was in contact with Miss Sama A. Reilly, secretary to Lawrence Myers, Director of the Sugar Division of the Operatment of Agriculture, Will response to Mrs. Sckert's inquiry, Miss Railly

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SEE NOTE PAGE 3

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#### The Attorney General

furnished some names of persons who had testified at the open hearings of the Schate Committee on Finance on March 27, 1961. Also at Mrs. Eckert's request, Miss Reilly expressed the opinion the sugar bill would eventually be passed by the Senate in its present form.

Subsequently, on March 28, 1961, Mrs. Eckert informed Ginebra that she had obtained a copy of the hearings of the Senate Committee on Finance held on March 27, 1961, and would have copies made.

It was also learned on March 28, 1961, that Mrs. Eckert made an appointment to have lunch on that date with Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, at the Congressional Hotel, Washington, D. C. It has been determined that they met as planned.

Subsequent to this meeting between Mrs. Eckert and Mrs. Gallagher on March 28, 1961, Ginebra was informed by Mrs. Eckert that she had a report of that day's proceedings of the Senate Committee on Finance. Mrs. Eckert explained that Mrs. Gallagher had given her a copy of the report after they had returned from lunch. Mrs. Eckert noted that the report was still confidential information. Ginebra, upon learning the above, instructed Mrs. Eckert to have the report translated for transmittal to the Dominican Republic on the morning of March 29, 1961.

On March 28, 1961, Michael B. Deane, a registered agent of the Dominican Republic, informed Ginebra the Senate Committee on Finance had agreed on a sugar bill for fifteen months and Representative and the senate of the senate

According to Deane, Senator According to Deane, Senator According to Deane, Senator According to Deane informed an amendment which was passed unanimously. Deane informed the amendment provides that the three million tons of sugar which originally went to Cuba would be purchased at the world price only. Deane stated that the difference between the world price and the United States price would go to the United States Treasury, noting that this applied only to the "nonquota" sugar.

1 - Mr. Byron R. White Deputy Attorney General

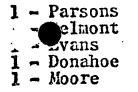
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The Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3-28-61; Miami airtcl dated 3-27-61; and New York teletype 3-24-61.

Classified "Confidential" as it reveals our investigative coverage of the Dominicans.





March 31, 1951

Director, FBI

DOMENTICAN LOBBYING ACTIVITIES IN THE UNITED STATES -INTERNAL SECURITY - DOMENICAN REPUBLIC

We have developed the following additional data as a result of our continuing coverage of this situation:

On March 29, 1961, we learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had arranged for an appointment with Representative consultations. Construction for 3 p.m. that date and also hoped to arrange for a meeting with Representative construction during the same arternoon. In this regard, Gineora was observed departing the New House Office Building at approximately 4 p.m., March 29, 1961.

With regard to action on the sugar bill by the Senate, you were advised on March 30, 1961, that the Senate Committee on Finance on March 28, 1961, had agreed on a sugar bill with certain amendments, one of which provided that the three million tons of sugar which originally went to Cuba would be purchased, at the world price only by the United States. It was learned on March 29, 1961, that Ginebra had indicated his used is this particular amendment.

It was also learned on March 29, 1961, that Ginebra Shad been in contact with Joseph C. Duke, Sergeant at Arms, United-States Senate, on that date. Mr. Duke expressed the opinion that there would be no changes in the bill as passed by the House despite the amendments to the bill by the Senate Committee on Finance. Mr. Duke stated he would contact some of the Senators for an opinion regarding this and would, thereafter, inform Ginebra.

In addition to the above, we received the following information on Merch 29, 1961, from the Central Intelligence Agency (CIA) which appears to be of possible interest:

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CIA advised it had received information from a former Dominican diplomat who is now in exile that Porfirio Rubirosa, a Dominican diplomat, reportedly left New York City on March 10, 1961, for Peru and Brazil where he has contacts willing to assist him in circumventing sanctions placed against the Dominican Republic by the United States.

According to CIA's source, Dominican sugar will be shipped to Peru and Brazil where it will be reshipped, ostensibly as a product of those countries, to the United States. In return, petroleum products purchased from the United States by Peruvian and Brazilian firms will be reshipped to the Dominican Republic.

### 1 - Mr. Byron R. White Deputy Attorney General

NW 65994 Docid:32989561 Page 494

<u>NOTE:</u> This is a condensation of WFO Daily Summary dated 3/29/61 and CIA Information Report #CS-3/468,449, received 3/29/61.

Classified "Secret" since it contains data from CIA so classified.

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	Director, FBI	3336
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	IN THE UNITED STATES INTERNAL SECURITY - DOMIN	TCAN PEDDITO
	INIEMAL SECONTII - DOMIN	ITCAM REPUBLIC
	The following additional	data has been developed as a
result	of our continuing coverage o	of this situation:
		· · · · · · · · · · · · · · · · · · ·
· ·	It has been learned that	on April 2, 1961,
Arthur	L. Quinn, a Washington, D. C	, attorney who was
formerl	y registered with the Depart.	ment as an agent of the
	ugar Stabilization Institute	
was in	contact with Mrs. Asuncion E	ckert of the Dominican
Sugar O	ffice. They discussed the r	ecent sugar legislation
OI the	United States Congress and C	peen placed on Representative
	ing the pressure which had b	
	f the Dominican Republic.	The field to the sugar D The
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• ••	Both Mrs. Eckert and Ouic	n agreed that the Dominician
Governm	ent had been at fault for no	
	f the sugar quota for the Do	miniaan Daruhlin WE
Mrs. Ec	kert noted she had told "the	m" that "they" should ida Z
· · what th	e United States wanted, but	Mrs. Eckert felt nothing $\infty$
could b	e done in this regard becaus	e everyone is afraid of Z
General	issimo Rafael L. Trujillo.	Quinn agreed and stated — —
	e pressure exerted by the Do	minican Government had
been "s	tupide"	
	· On Annil 2 1061 wh lost	ned that Michael B. Deane,
Side a regis	tered agent of the Dominican	Ronublic, had incuired.
✓ of Jin	Johnson, United States Capit	ol. (nossibly James L. ~
Johnson	, Registration Clerk, Office	of the Secretary.
	States Senate) as to whether	
, AFprohibi	ted a citizen of a foreign c	ountry from registering
177 under t	hat Att and lobbying in the	United States Congresses
Johnson Johnson	knew of no such prohibition	, but felt that a person
ve uso opetati	ng in this fashion might hav	e some difficulty, noting
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### The Attorney General

that such a person must register with the United States Department of Justice. Deane stated he had checked with the Department of Justice and had ascertained that his "client" must register there. Deane indicated he would like to have some legal basis for discouraging contacts by his "client" with United States Representatives and Senators.

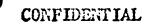
1 - Mr. Byron R. White Deputy Attorney General

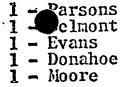
NW 65994, Docld:32989561 Page 496

NOTE: This is a condensation of WFO Daily Summaries (2), both dated 4-3-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

#### CONFIDENTIAL





April 3, 1961

Director, FBI

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#### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Our continuing coverage of this situation has developed the following data:

On March 31, 1961, you were advised that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had been in contact with Joseph C. Duke, Sergeant at Arms, United States Senate, on March 29, 1961, relative to Mr. Duke's opinion as to changes the Senate would make in the sugar bill. We have now learned that Ginebra, later on March 29, 1961, made arrangements to have lunch with Mr. Duke on April 5, 1961.

It was also learned on March 29, 1961, that Michael B. Deane, a registered agent of the Dominican Republic, informed Ginebra on the evening of that date that the sugar bill had been passed by the Senate and the only change made in the bill provided for a.15 months' extension of the bill rather than a 21 months extension as provided by the House. Deane stated the bill would be sent to the Unite House.

In this regard, the "Washington Post and Times Herald" hewspaper on March 30, 1961, carried an article disclosing that the sugar bill had been passed by Congress and would be sent to the Enite House for the President's signature.

On March 30, 1961, we learned that Mrs. Asuncion Eckert of the Dominican Sugar Office contacted Mrs. Christine 5. Gallagher, Clerk, House Committee on Agriculture, and verificion appointments for Ginebra with Representative at 11 a.m., March 30, 1961, in Room 1526, New House Carige Building, and with Representative office. Ginebra was observed entering Room 1526, New House Crice Building, at approximately 11:25 a.m., March 30, 1961, in Mr. Crice Building, at approximately 11:25 a.m., March 30, 1961, in Mr.

COLLET

See NOTE page two

The Attorney General

It has also been learned that on March 30, 1961, Deane was in contact with Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. Deane disclosed to Surrey that he had told Ginebra to prepare a program in letter form regarding changes to be made in the Dominican Republic. Deane stated he has been assured that a letter of this type could be sent to President Kennedy over the signatures of "3 top men" on Capitol Hill.

Deane also advised Surrey that an unnamed person had told Deane that Ginebra might be placed in an embarrassing position if he sees Mr. Adolf A. Berle of the Department of State since Mr. Berle would probably tell Ginebra that the Dominicans must get rid of Generalissimo Rafael L. Trujillo. In this regard, we have learned that John Joseph Frank, a registered agent of the Dominican Republic, advised Ginebra on March 30, 1961, that he had talked with Mr. Berle's office that morning and, in the event he received the desired information, Ginebra would be notified. Our source was not able to further elaborate on the data Frank was seeking.

In addition to the above, it was learned that Mrs. Eckert on March 30, 1961, commented that the Dominicans are considering replacing Deane. Although the name of the replacement was not mentioned, Mrs. Eckert stated that he is already "connected" with the Dominicans.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE</u>: This is a condensation of WFO Daily Summary dated 3/30/61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans,

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#### CONFIDENTIAL

The Attorney General

April 11, 1961

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Director. FBI

Mr. Parsons
 Mr. Belmont
 Mr. Evans
 Mr. Donahoe
 Mr. G. CC. Moore

DOMINICAN LOBBYING ACTIVITIES 1 IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing investigation of this situation has developed the following additional data:

On April 10, 1961, you were furnished data regarding the reactions of the Dominicans and Michael B. Deane, a registered agent of the Dominican Republic, to an article in the April 13, 1961, issue of "The Reporter" magazine. The article is entitled ("Cur Sugar Diplomacy." Our sources are continuing to furnish data concerning reactions to this article which appears to have the Dominicans and Deane very much disturbed.

In this regard, we learned on April 6, 1961, that Oscar Guaroa Ginebra, <u>Dominican</u> Consul General, Washington, <u>D. C.</u>, appears to be very worried because of the publication of this article which is critical of the Dominican Republic. In addition, Ginebra is reportedly very concerned over the fact that the Department has requested the registration of representatives of the Dominican Sugar Office, Washington, D. C. The source who furnished this information concerning Ginebra advised that Ginebra has never been observed to have been in such a worried state of nind as he presently is due to the above two situations.

On April 7, 1961, Deane discussed the above article with Ginebra and it was agreed that they should confer regarding the manner in which the story should be handled since Ginebra would have to send it to the Dominican Republic. It was learned that, during this discussion, Ginebra stated there was a mistake made in the reporting in the article wherein it stated that Representative stated the article stated the article stated that Representative stated the article stated the article stated that Representative stated the article sta

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#### The Attorney General

According to our source, Ginebra laughingly stated that Mr. Cooley definitely had been in the Dominican Republic but he did not elaborate further. Deane also revealed another mistake was in the article in that it indicated \$94,549.20 had been paid to him for a six-month period. According to Deane, the sum was correct; however, it was to be paid over an eighteen-month period ending in December, 1961.

In addition to the above, on April 6, 1961, we received the following information which may possibly have some relation to Dominican lobbying activities in this country:

A source who is in a position to furnish information concerning certain Dominican activities in the United States advised that Ginebra had received authorization to spend \$50,000 to redecorate the residence of the Dominican Consul General. The source advised that no one connected with the Dominican Consulate could understand the reason for such expensive renovations. However, the informant speculated that Generalissimo Rafael L. Trujillo, as the Dominican Representative to the United Nations, might come to the United States in that capacity and the above residence is being renovated in the event Trujillo visits Washington, D. C., while in the United States.

This same source learned, during the past week, that Ginebra had made an inquiry relative to obtaining a quantity of United States currency in denominations of one thousand and five hundred dollar bills. Ginebra indicated he wanted more than an amount of \$10,000 or \$15,000. The source speculated that the money being sought by Ginebra may be personal funds which he possibly has brought to the United States in the event he desires to seek asylum in this country in the future. The source has recently heard from a third party that Ginebra has made the statement he would seek asylum in the United States if recalled to the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

> -2-CONFIDENTIAL

The Attorney General*

# NOTE ON YELLOW:

This is a condensation of WFO daily summary 4-7-61 and three other airtels from WFO concerning this matter, all dated 4-7-61. This letter also contains information from WFO airtel 4-7-61 entitled "Consulate General of the Dominican Republic, Washington, D. C., IS - Dominican Republic."

This letter is classified "Confidential" as it reveals our investigative interest in the Dominicans.

CONFIDENTIAL



- Mr. Belmont Mr. Evans - Mr. Donaliz - Mr. Moore. April 14. 1961

- Mr. Parsons

REG- 95 /05 - 95904 - 319 Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our coverage of this situation has developed the following additional data of possible interest:

You have previously been furnished data regarding the reactions of the Dominicans and others to the article entitled "Our Sugar Diplomacy," which appeared in the April 1961, issue of "The Reporter" magazine. Further, in this regard, we have learned that on April 11, 1961, Mrs. Christiae Gallagher, Clerk, House Committee on Agriculture, inquired of the wife of Répresentative Hand and the second second whether Mr. had read the above article. Mrs. Carrie indicated that he had done so and had also read clippings from North Carolina newspapers which generally concerned Mr. spending all of his time with sugar lobbyists. Mrs. Also indicated that Mr. State felt there was nothing in any of the articles which condeaned him. Mrs. Gallagher, however, felt the article in "The Reporter" magazine would harm Mr. and she believed that the majority of the remarks and innuendoes in the article emanated from the United States Senate.

APR 1 4 1961 In addition to the above, it was learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Generalissimo Rafael L. Trujillo on April 11, 1961, and reported that something very favorable was being proposed in Mashington. Ginebra indicated that two persons from the White House had spoken with Michael B. Deane, a registered agent of the Dominican Republic, since they did not desire to make direct contact with Ginebra. Ginebra stated that these individuals made some suggestions which rethey believed would be very helpful and they reportedly told Deane that changes in the Dominican Republic would have to be made from the top down. Ginebra informed Trujillo that -he believed this was sensible and in line with what Trujillo is presently doing in that country. Ginebra also indicated that he felt this was also in line with the proposal which -Dominical President Jorquin Balaguer said Trujillo had in mind. SDflee -105-95994 Sullivan . Roor GCNI HIS ROOM [ SEE NOTE PAGE 3

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CONFIDENTIAL

#### The Attorney General

Ginebra also advised Trujillo that he had lunch on April 6, 1961, with Senator who had made suggestions which he (Senator will substantially advance the Dominican case. According to Ginebra, Senator learned that a movement is afoot favorable to the Dominican Republic.

Ginebra also revealed that he intended to travel to the Dominican Republic on April 20, 1961, with Michael B. Deane in order to explain to Trujillo the present situation and to outline steps which must be taken in order to improve relations with the United States. Ginebra received Trujillo's approval for this trip.

During this same contact with Trujillo, Ginebra indicated that he was going to have lunch with Senators indicated that he was going to have lunch with Senators indicated that he was going to have lunch with Senators luncheon date, our sources have furnished no information indicating that this engagement took place. On the contrary, information was received on April 12, 1961, indicating that Ginebra expected to lunch at his residence on that date and no mention was made of his having guests.

With regard to the above contact of Ginebra with Trujillo wherein mention was made of changes which are contemplated in the Dominican Republic, a source who has furnished reliable information in the past advised on March 30, 1961, that he learned Trujillo planned to commence in May, 1961, a program looking toward free presidential elections in the Dominican Republic during the Fall of 1961. Included in the program is the recognition of the Communist Party as a political party in the Dominican Republic. This source stated that Trujillo actually plans to control the activities of the Communist Party and to permit only those activities of which he approves. It was the source's opinion that the above contemplated action on the part of Trujillo is a camouflage in order to receive more favorable treatment from the United States.

CONFIDENTIAL

 Mr. Byron R. White Deputy Attorney General

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The Attorney General

NOTE: This is a condensation of data which appears in WFO Daily Summary airtel dated 4-12-61.

Classified "Confidential" as it indicates our investigative interest in the Dominicans.

CONFIDENTIAL

- Mr. Parsons Mr. Belmont Mr. Evans Mr. Donahoe Mr. Moore

April 12, 1961

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Director, FBI 105-95704-301

REC- 31 5X-108 DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

You have previously been furnished information regarding the reactions of the Dominicans to an article in the April 13, 1961, issue of "The Reporter" magazine entitled *Our Sugar Diplomacy." With regard to this article, we have further learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., discussed it with Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States, on April 8. 1961.

Ginebra stated he would have to send the article to the Dominican Republic on that date (April 8, 1961) so that it would arrive at the same time as any copy sent by any other source. Ginebra revealed he would send the article by a cover letter addressed to Dominican President Joaquin Balaguer rather than to Generalissimo Rafael L. Trujillo and would point out that the article is not true.

Ginebra also discussed the sending of a letter of protest to the magazine, but felt he should first confer with Representative searching the matter. Ginebra stated that such a letter should be prepared with care so as not to give the magazine any evidence or additional "ammunition."

It was learned on April 10, 1961, that Michael B. Deane, a registered agent of the Dominican Republic, discussed the above article on that date with Walter Surrey, who was formerly registered with the Department as an agent of the Dominican Republic. Deane felt the article is embarrassing to their friends on Capitol Hill and particularly mentioned Representative in this regard. Surrey disagreed, -stating the article was not too bad and he did not believe it would bother Mr. With in the least. 105-95904

1 - Mr. Byron R. White Deputy Attorney General:

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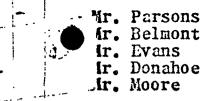
The Attorney General

NOTE: This is a condensation of WFO Daily Summaries dated 4-9-61 and 4-10-61.

Classified "Confidential" as it reveals our investigative interest in the Dominicans.







### April 13, 1961

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#### Director, FBI

#### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

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The following additional data has been developed as a result of our continuing coverage of this situation:

We continue to receive data relative to the reactions of the Dominicans and others to the article in the April 13. 1961, issue of "The Reporter" magazine entitled "Our Sugar Diplomacy." In this regard, we have learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., during a discussion on April 10, 1961, with Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States, commented that Representative had denied making statements attributed to him in the above article. Ginebra indicated, however, that Mr. States had requested Ginebra to be discreet in these matters.

It was also learned that on April 11, 1961. "Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, returned to Washington, D. C., from a vacation ip Fuerto Rico and was informed of the above article by Miss Gladys N. Ondarcho, Staff Assistant, House Committee 196 oh Agriculture. Mrs. Gallagher recalled that the authors of Elic article, Douglass Cater and Walter Pincus, had interviewed MAILED ? APR 1 " Fr. Cooley and Mrs. Gallagher referred to these two writers on a profane manner. Miss Ondarcho mentioned that the wove article referred to Mr. a derogatory menner and she (Miss Ondarcho) described the article in general, as being just awful."

In addition to the above, it was also learned that Ginebra, during the above-mentioned contact with Dicz-Ordonez on April 10, 1961, indicated he had a problem which could only be resolved by a personal visit to the Dominican Republic. which he expects to make about April 20, 1961. Ginebra

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SEE NOTE PAGE 2

#### The Attorney General

stated he had to make the trip since "something has been started which these people are investigating," and he indicated that the Dominicans had been talking with people who may have influence within the "protocol system." Our source was not able to furnish any additional information regarding these remarks by Ginebra which would further explain them.

 Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This is a condensation of WFO Daily Summary and two separate WFO airtels all dated 4-11-61.

Classified "Confidential" inasmuch as it discloses our investigative interest in the Dominicans.

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The Attorney General

# 'April 19, 1961

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Mr. Parsons Mr. Belmont

Mr: Evans

- Mr. Moore

- Mr. Donahoe

Director, FBI

#### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has come to our attention:

On April 18, 1961, you were advised that Michael B. Deane, a registered agent of the Dominican Republic, had made an appointment with Arthur Schlesinger, Jr., Special Assistant to the President, for 12:30 p.m., April 15, 1961, in order to discuss various items relating to the Dominican Republic. In that regard, /it was learned on April 17, 1961, that Mr. Schlesinger informed Deane on that date that he had discussed "this matter" (not further specified) over the weekend and it appeared that Adolf A. Berle of the Department of State is particularly concerned with it. Mr. Schlesinger added his opinion that it would be better if Deane and his "friend" (possibly referring to Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C.) would meet with Mr. Berle and discuss the matter with him. Deane was assured that Mr. Berle would be willing to discuss the matter with an open mind. Deane agreed to make arrangements for this appointment with Mr. Berle and requested that Mr. Schlesinger also participate in this meeting, if possible, noting that if the White House is kept informed, "we might pull this thing off."

It was later learned on April 17, 1961, that arrangements were made for Deane and Ginebra to meet with Mr. Berle for lunch at 12 noon on that date at the Department of State. Mr. Schlesinger was unable to attend.

ADI  $\infty$ 200 NG After the above luncheon, Deane contacted Walter Surrey, formerly registered with the Department as an agent ROOM of the Dominican Republic, and informed him of the results ParsoREC____ of the above meeting with Mr. Berle. Deane observed that A 57 PH 61 Mohr _ Belmont 105-95904 Callahan Conrad ENT. 2:-112 DeLoach Evans 2 1' SP/44. Mairne GCM:ms r SEE NOTE PAGE 2 Rosen APP.1 01961 Tavel. Trotter W.C. Sullivan . COMM-FBI Tele, Room Ingtam CONFIDENTIAL NW-65994-Docid:32989261 Page 5090 6 INIT

#### The Attorney General

Mr. Berle's views had not changed much and he also expressed his opinion that very little was accomplished at the meeting. Deane commented that the meeting did, however, afford the opportunity to Ginebra for a meeting with Mr. Berle.

Deane also commented to Surrey that if he (Deane) and Ginebra are able to bring back a concrete, realistic, and worthwhile solution from their contemplated trip to the Dominican Republic, it is Deane's opinion that he can get it to President Kennedy.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This is a condensation of WFO Daily Summary airtel dated 4-17-61.

Classified "Confidential" inasmuch as it reveals our investigative interest in the Dominicans.

Mr. Parsons Mr. Belmont - Mr. Evans - Mr. Donahoe - Mr. Moore

#### April 17, 1961

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DOMINICAN LOEBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The Attorney General

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REC. 93

Director, FBI 705-95904

The following additional data of possible interest has been developed through our continuing coverage of this situation:

On April 14, 1961, you were advised of information received indicating that Oscar Guaroa Ginebra, Dominican Consul General, Mashington, D. C., plans to travel to the Dominican Republic on April 20, 1961, with Michael B. Deane, a registered agent of the Dominican Republic. In this regard, we have learned that Ginebra on April 13, 1961, contacted Representative second a desire to talk with Mr. Zong before leaving on this trip to the Dominican Republic. As a result, an appointment was made for Ginebra to see Mr. at 9:30 a.m. on April 14, 1961, and at approximately 9:35 a.m. on that date Ginebra was observed entering Mr. . office. Our sources have not been able to develop any information to date as to the reason Ginebra desired to talk with Mr.

1-4 -1 It was also learned on April 13, 1961, that Michael B. Deane: disclosed to Ginebra that Arthur Schlesinger, Jr., Special E Assistant to the President, was in New York on that date and Deane had made arrangements whereby Mr. Schlesinger on April-14, 1961, was to advise Deane when Deane could see him. Deane informed Ginebra that he felt an arrangement could be made for the "three of us" to have a meeting."

Deane assured Ginebra that he would, if possible, arrange the meeting with Mr. Schlesinger before the scheduled departure of Deane and Ginebra for the Dominican Republic on April 20, 1961.

Mi.J Tolson Parsons 105-95904 Mohr . Selmont Callahan . 1 - Mr. Byron R. White Dorno DeLoach Deputy Attorney General Asmits fib Evana vialone losen Tavel GCM:ms Trotter (9) ¥.C. Sullivan SEE NOTE PAGE 2 Cele. Roor MAIL ROOM T とし、

# The Attorney General

NOTE: This is a condensation of WFO Daily Summary airtel dated 4-13-61 and information verbally received from WFO on the morning of 4-14-61 indicating Ginebra was observed entering the office of Mr.

Classified "Confidential" inasmuch as it discloses our investigative interest in the Dominicans.

- Mr. Donahoe 1 -- Mr. Moore

# The Attorney General

# April 10, 1961

READING ROOM

- Mr. Parsons Mr. Belmont Mr. Evans

Director, FBI 5-959.4-DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

The following data of possible interest has been developed as a result of our continuing coverage of this situation:

You have previously been advised of the reaction of the Dominicans to a letter received from the Department indicating that the Dominican Sugar Office and its personnel are required to register under the provisions of the Foreign Agents Registration Act of 1938, as amended, In that regard, we have learned that Mrs. Asuncion Eckert of the Dominican Sugar Office on April 5, 1961, made arrangements to confer with Arthur L. Quinn, a Washington, D. C., attorney, regarding her having to register with the Department as an agent of the Dominican Republic. She indicated this request for her registration had been made by the Department because someone had "denounced".her.

In this same regard, Quinn contacted Mrs. Eckert on April 6, 1961, and informed her that he had received a copy of the April 13, 1961, issue of "The Reporter" magazine which contains an article entitled "Our Sugar Diplomacy." According to Cuinn, the article takes Representative Contractions "over the jumps" and describes Manuel de Moya, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., as lobbyists,

Quinn stated the article disclosed that Michael B. Deane (a registered agent of the Dominican Republic) had been hired by the Dominicans "last August" and had received \$94,549.20 for a six months' period according to the records NON of the Department of Justice. In the article, Lrs. Eckert was described as "a family friend" of Mr. 副本 [1] 10 :-Quinn was of the opinion/that the Department had

evidently received its information regarding Mrs. Eckert from the above publication.

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#### The Attorney General

Also, with respect to the above article, it was learned that Michael B. Deane on April 6, 1961, informed Ginebra of it and described it as being "very bad." Later that day Deane informed his wife that, since he (Deane) was mentioned in the article, he felt he should "retire from the public scene for a while." His wife disagreed and stated that he should not feel guilty.

It was also learned on April 6, 1961, that Deane while discussing the article with Ody H. Lamborn of Lamborn and Company, Incorporated. New York City, remarked that the article was "pretty factual." Deane felt there was so much activity by the Dominicans on Capitol Hill that the newspapermen could see what was going on and this resulted in the story. Deane said he had warned Ginebra regarding his traveling to Capitol Hill too frequently and in doing so pointed out that in the Summer of 1960 "they" had been effective and no one had known "they were operating."

Deane further remarked that the story in "The Reporter" pinpointed their activities and contained some "unfortunate quotes."

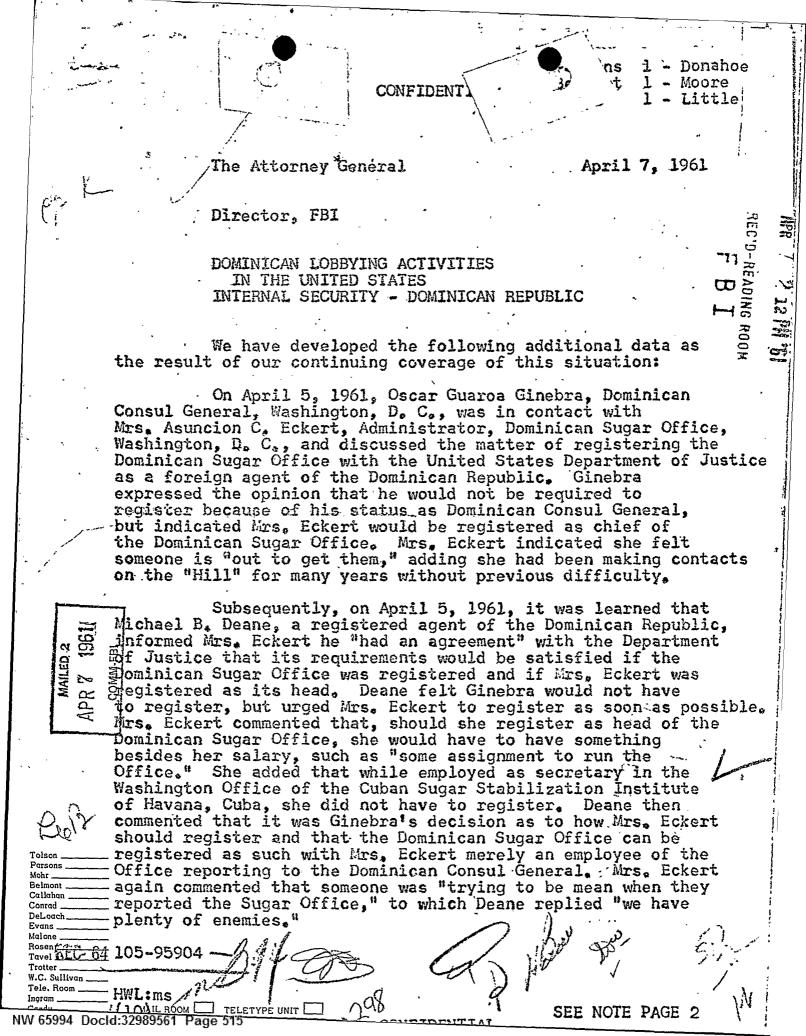
- Mr. Byron R. White Deputy Attorney General

This is a condensation of WFO Daily Summary dated

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

NOTE:

4-6-61



Later, on the same date, it was learned that Ginebra discussed with Deane the matter of registering the Dominican Sugar Office. It was Ginebra's opinion that he should remain aloof from the registration procedure, but planned to have Mrs, Eckert register as chief of the Office. Ginebra stated he wanted the registration papers completed as soon as possible in order that they might be sent to the Dominican Republic for approval.

In addition to the above, it was learned on April 5, 1961, that Ginebra had informed Eddie Lopez Miranda and Ody H, Lamborn of Lamborn and Company, Incorporated, sugar brokers located at 99 Wall Street, New York City, that he, Ginebra, planned to attend the luncheon of the Sugar Club in New York City on April 6, 1961, and would return to Washington, D. C., the same evening. Miranda informed Ginebra that Brazil, Taiwan, Australia and Mexico would be allotted twelve minutes each at the luncheon to present their position in the sugar market, but added he felt nothing really important would occur. Miranda then offered to contact Ginebra after the luncheon, at which time he would furnish Ginebra the results should Ginebra not attend, Ginebra requested Miranda and Lamborn not to send information concerning the events at the luncheon to the Dominican Republic until after Ginebra had done so.

Subsequently, on April 5, 1961, we learned that Ginebra would not attend the luncheon on April 6, 1961. The source was unable to elaborate further on this decision.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This represents a condensation of WFO Daily Summary dated 4-5-61.

This communication classified "Confidential" as it discloses our investigative interest in the Dominicans.

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The Attorney General

Director, FBI

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Mr. Parsons Mr. Belmont - Mr. Evans - Mr. Donahoe - Mr. Moore

April 6, 1961

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTEPNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

On April 4, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Manuel de Moya, Dominican Secretary of State without Portfolio. It was learned that De Moya was scheduled to depart Miami, Florida, on April 5, 1961, in order to return to the Dominican Republic. Ginebra requested De Moya to inform the "Chief" (Generalissimo Rafael L. Trujille) that Ginebra had visited the United States Department of Agriculture the previous day and had made an appointment there for April 4, 1961 Ginebra indicated to De Moya that he had been advised that only a small part of "what was to go to the Dominican Republic was being taken." Ginebra also, disclosed that he is working on a number of things in order to soften that, which has been done to the Dominican Republic. In this connection, Ginebra disclosed that he had talked with Representative with and the second with "our other friend" (not further identified).

With regard to the above data indicating that Ginebra had an appointment at the Department of Agriculture BB on April 4, 1961, we learned that Lirs. Asuncion Eckert of Has the Dominican Sugar Office confirmed an appointment for Ginebra with Lawrence Myers of the Sugar Division of the Department of Agriculture for 11 a.m. on April 4, 1961. On that date at approximately 11:10 a.m. Ginebra was observed entering Mr. Myers' office and at approximately 11:40 a.m. Ginebra was observed departing the South Building of the Department of Agriculture.

Also, on April 4, 1961, we learned that Michael B. Deane, a registered agent of the Dominican Republic, had informed Mrs. Eckert that he had attended a meeting at the Department of Justice on April 3, 1961, and was concerned

#### The Attorney General

as he believed the Dominican Sugar Office would have to register. Heroted that both Mrs. Eckert and Ginebra had been mentioned specifically as having been "up on the Hill" and Deane felt that "someone around this town is trying to hurt us."

Subsequently, on April 4, 1961, we learned that Deane informed Ginebra that he (Deane) had been in contact with Nathan B. Lenvin, Chief, Registration Section, Internal Security Division, Department of Justice. Deane stated that Lenvin had been informed that he (Deane) had discussed with Ginebra a letter received by Deane from Lenvin as well as Deane's conversation with Lenvin on April 3, 1961. Deane indicated that he told Lenvin the Dominican Sugar Office would register and that Mrs. Eckert would file a "short statement" as the head of the Dominican Sugar Office.

Deane stated he informed Lenvin that Ginebra had never engaged in lobbying activities; however, Lenvin had indicated he felt Deane had previously intimated Ginebra had been so engaged. Deane advised Ginebra that he informed Lenvin he did not think Ginebra should register as Ginebra had merely been making courtesy calls within the scope of Ginebra's duties. According to Deane, Mr. Lenvin accepted this but indicated it might be necessary to submit the question to the Department of State for a decision in the event other information was obtained indicating Ginebra's activities were more than mere meetings with friends.

In addition to the above, it was also learned on April 4, 1961, that Ginebra had attempted to contact James P. McGranery, former Attorney General of the United States, but had been unsuccessful in this regard. In referring to Mr. McGranery, Ginebra indicated he recently had lunch with him and observed that Mr. McGranery was "close to the Kennedy family." We also learned on April 4, 1961, that Michael B. Deane was attempting to secure an appointment to meet Clifton C. Carter, Assistant to Vice President Lyndon B. Johnson. The source who furnished this information did not know the reason for Deane's desiring this appointment.

1 - Mr. Byron R. White Deputy Attorney General

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# The Attorney General

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This represents a condensation of WFO Daily Summary dated 4-4-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

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The Attorney General

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Belmont Evans. mr. Donahoe Mr. Moore

April 4, 1961

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have developed the following additional data as a result of our continuing coverage of this situation:

On March 31, 1961, Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., advised Federico Llaverias, Dominican Consul, Washington, D. C., that a letter had been received from the United States Department of Justice which indicated that the Dominican Sugar Office and its personnel are required to register under the provisions of the Foreign Agents Registration Act of 1938, as amended. Mrs. Eckert commented that neither she nor Edith Butterworth, another employee of the Dominican Sugar Office, could be classified as clerks and she (Mrs. Eckert) could be seen

Later, on March 31, 1961, Mrs. Eckert informed Oscar Guaroa Ginebra, Dominican Consul General, of the receipt of the above letter. Ginebra stated he would discuss the matter with Michael B. Deane, a registered agent of the Dominican Republic.

We also learned on March 31, 1961, that Ginebra informed Deane of the above letter and also mentioned that he (Ginebra) had seen some "people" up on the "Hill" the previous day regarding the new hearings. Ginebra stated he desired to talk to Deane and Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, on April 4, 1961, at the Dominican Sugar Office. It was later learned that Surrey expected to be out of town on that date and could not make a meeting on that date.

discussion with Walter Surrey, advised he had learned from Representative and thanked Mr. and Representative that Ginebra had thanked Mr. and Representative that for "all they had done." According to Deane, Mr. and stated they had not done anything and Mr. indicated that he, in fact, did not know what the Dominican Government could do to change the attitude of the United States toward the

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#### The Attorney General

You were advised on April 3, 1961, that John Joseph Frank, a registered agent of the Dominican Republic, reportedly was seeking some information from the office of Mr. Adolf A. Berle of the Department of State. Our source did not know just what type of information Frank was seeking. In this regard, we have now learned that Frank, on March 31, 1961, advised Ginebra that "we" did not do very well with Mr. Berle and he (Frank) indicated that "they" would have to see someone else. The source could not elaborate further on this data.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary 3-31-61.

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Classified "Confidential" as it discloses our investigative interest in the Dominicans.

1 - Mr. Parsons 1 - Mr. Belmont - Mr. Evans - Mr. Donahoe 1 - Mr. Moore

The Attorney General

April 18, 1961

Director, FBI

#### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have received the following additional information of possible interest concerning this matter:

**HFR** It was learned on April 14, 1961, that Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, was in contact with Michael B. Deane, a registered agent of the Dominican Republic, on that date. 84 |i Surrey disclosed he had talked "off the record" on April 13,  $\cong$  1961, with Lawrence Myers, Director, Sugar Division, Department of Agriculture. Surrey stated that one of the issues discussed was the question of "Dominicans testifying" (possibly cr3 referring to contemplated hearings in May, 1961, before the House Committee on Agriculture regarding long-term sugar legislation). According to Surrey, Myers indicated that under no circumstances should the Dominicans or anyone representing them testify,

On-April 17, 1961, you were furnished information indicating that Deane was attempting to secure an appointment with Arthur Schlesinger, Jr., Special Assistant to the President.

In this regard, we learned on April 15, 1961, that Deane informed Oscar Guaroa Jinebra, Dominican Consul General, Washington, D. C., that he had a scheduled meeting with Mr. Schlesinger at 12:30 p.m. on that date at the White Nouse. At Deane's request, Ginebra furnished the following list of items to be suggested during Deane's meeting with Mr. Schlesinger:

(2) Release of political prisoners

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(1) Free elections with outside observers from the United Nations

Freedom of development of opposition parties

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SEE NOTE PAGE 3

(4) Freedom of press

(5) Encouraging private ownership

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- (6) Inflammatory activities of "El Caribe" (Spanishlanguage daily newspaper published in Ciudad Trujillo, Dominican Republic)
- (7) Invitation to a representative of the Organization of American States to observe implementation of steps set out above.

With regard to item number six mentioned above, both Deane and Ginebra agreed that it would be best not w mention this item to Mr. Schlesinger.

Deane also informed Ginebra that he would attempt to arrange an additional meeting with Mr. Schlesinger at which Ginebra could be present along with Deane. Ginebra indicated in this connection that he desired to talk with Mr. Schlesinger on a "commercial basis" and not as a diplomat, in order to "break down the barrier of diplomatic affairs." Ginebra also observed he would like to exchange ideas with Mr. Schlesinger "because we are willing, with dignity, to try to settle everything," and to re-establish relations between the United States and the Dominican Republic as they formerly existed.

You were also advised on April 17, 1961, of an appointment with Representative of fills on April 14, 1961, by Ginebra. With regard to that appointment, we learned on April 15, 1961, that Ginebra contacted Jesus Maria Troncoso, a Doainican official visiting in New York City, and informed Troncoso that he (Ginebra) had a satisfactory meeting with Mr. Ginebra informed Troncoso that Mr. And told him some very-interesting things, but Ginebra did not further elaborate.

It was also learned that Ginebra informed Troncoso that he would be in New York City at approximately 7 p.m. on April 19, 1961, prior to proceeding to the Dominican Republic on April 20, 1961. It was agreed that Ginebra and Troncoso would meet and talk over "the entire situation."

1 - Mr. Byron R. White Deputy Attorney General

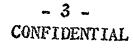
The Attorney General

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<u>NOTE:</u> Classified "Confidential" as it discloses our investigative interest in the Dominicans.

This is a condensation of data furnished in WFO Daily Summary airtels dated 4-14-61 and 4-16-61.

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1 - Parsons 1 - Belmont

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May 1, 1961 1 - G.C. Moore

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The Attorney General

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERMAL SECURITY - DOMINICAN REPUBLIC

Se have received the following additional information of possible interest concerning this matters

On /pril 25, 1961, a course who has furnished reliable information in the past learned that Mrs. Christine L. Gallagher, Clerk, House Committee on Agriculture, was confined in a hospital and had been sent flowers by Oscar Guarga Ginebra, Dominican Consul General, Mashington, D. C.

On April 17, 1961, you were furnished information indicating that Ginebra planned to make a trip to the Dominican Republic on April 20, 1961. With respect to this trip, the about source learned on April 25, 1961, that Ginebra on that date "informed Joseph C. Duke, Sergeant at Arms, United States Senate, "that during his trip to the Dominican Republic, he (Ginebra) had "discussed an unidentified matter with Manuel de Maya, Dominican "Decretary of State without Portfolio and Alternate Depresentative "indicated that there use a misurderstanding between Mr. Duke and "De Maya, Mr. Duke also stated he was not eure, but he believed he Could do comething. Ginebra informed Mr. Duke he (Ginebra) would explain De Maya's feelings in this matter at a later date. Our cource was not able to elaborate upon the meaning or significance of this discussion.

It was also learned that during this contact between " Ginebra and Mr. Duke, Ginebra informed Mr. Duke that he had brought some rum, which had been promised, and Mr. Duke stated he would send a messenger to pick it up.

re also learned on April 25, 1961, that Mokael R. Deane, a registered agent of the Dominican Pepublic_{uched} Been in Contact. with Ginebra on that date. Deane told Ginebra that before going to see Arthur Schlesinger, Jres Epocial Assistant to the Provident, pane felt they should know exactly what the Program was going

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#### The Attorney General

to be so that it could be presented to Mr. Schlesinger. In this regard, you were furnished information on April 18 and 19, 1961, indicating that Denne had been in contect with Mr. Schlesinger for the purpose of discussing the Dominican situation, looking toward re-establishing relations between the United States and the Dominican Republic.

Deane, during his contact with Ginebra an April 25, 1961, noted that when he last eaw Mr. Schlesinger, he told him that Ginebra and Deane were going to the Dominican Republic and would come back with some kind of a program. Deane felt that some definite plan to which Generalissimo Trujillo had agreed should be presented to Mr. Schlesinger. Ginebra suggested that he and Deane meet to discuss this matter further.

It was also learned that during this contact between Deane and Ginebra on April 25, 1961, Ginebra suggested that Deane accertain the position of the United States regarding the Cuban situation. Deane informed Ginebra that he had discussed this matter with some members of the United States Congress on that morning, and Deane felt that at the first opportunity, the United States would move into Cuba with force.

On April 26, 1961, this came course learned that Ginebra had informed Dominican Ambassador, Virgilio Diaz Ordonez, Representative of the Dominican Delegation to the Organization of American States, Fashington, D. C., that Deene did not feel it would be worthwhile to obtain an interview with Mr. Schledinger at this time.

During this contact with Dias Ordones, Ginebra expressed concern regarding a report he was to submit to Trujillo, and Ginebra stated he had an appointment scheduled for April 20, 1961, with Kr. McNerney (phonetic) whom Ginebra described as an associate of President Kennedy's father. Ginebra said this would give him (Ginebra) an opportunity to make a report to Trujillo, but Ginebra wondered whether to report the necessity of having something Concrete to show the United States Government with regard to what is being done and what will be done in the Dominican Republic. Ginebra expressed concern because this would make the third time he has sent this type of report, but Dias Ordones felt it was necessary for Ginebra to again submit a report of this nature clearly indicating that the "insistence" was not Ginebra's.

1 - Mr. Byron R. Shite Deputy Attorney General

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# The Attorney General

# <u>NOTE:</u> This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans. This is a condensation of data furnished in WFO airtel 4/26/61.

Our intensified investigation of this matter was discontinued 4/18/61 as a result of a discussion which Mr. C. A. Evans had with the Attorney General on 4/15/61. At that time, the Attorney General was informed that we would advise him of any pertinent information regarding this situation which was developed through our regular coverage. Accordingly, we are advising the Attorney General submitted by TFO in this matter will be disseminated to the Criminal and Internal Security Divisions of the Department as we have done in the past.

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1 4 Mr. Belmont Mr. Evans Mr. Donahoe 1 - Mr. Moore

The Attorney General

#### May 3, 1961

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Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has been made available by a source who has furnished reliable information in the past:

On April 28, 1961, this source learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had been in contact with Dominican official Jesus Maria Troncoso in New York City.

During that contact, Ginebra informed Troncoso That he had an interesting telk with Lawrence Myers, Director, Sugar Division, Conmodity Stabilization Service, Department of Agriculture, the previous day (April 27, 1961) and Myers had indicated he was "doing his best" for the Dominican Republic in order to see that it was not "hurt."

Ginebra further informed Troncoso that he is working on a more aggressive plan regarding sugar and Ginebra added that he felt sure that the new sugar legislation would not pass the current session of the United States Congress. COMM-FBI Ginebra, however, noted that there will be many important points raised in this regard such as the system of quotas and the method of redistribution to domestic and foreign-producers; of the sugar which is to be taken away from Cuba permanently Ginchra indicated that he was making plans to have lunch on May 2, 1961, with United States Senator, with him. Gincora also stated that he would probably be " in contact with Arthur Schlesinger, Jr., Special Assistant to the President, sometime on May 3, 1961. Gincbra indicated in this regard that he might have lunch with Mr. Schlesinger. -The source was unable to furnish any additional information regarding the above-mentioned contects of Ginebra with Senator and Mr. Schlesinger. 2 53 5H , ET

SEE NOTE PAGE

#### The Attorney General

It was also learned by this source that Ginebra, during his contact with Troncoso, mentioned he had "broken the ice" and indicated that there is a good possibility of "gaining ground" with Adolf Berle of the United States State Department.

Ginebra complained to Troncoso concerning a report which Michael B. Deane, a registered agent of the Dominican Republic, had sent to the Dominican Republic without having first "cleared" with Ginebra. Ginebra indicated the report dealt with a meeting which Deane had with Senator Senator Senator was alleged to have stated that the "politics" of the Department of State were "myopic" and "ignorant" regarding the Latin-American situation.

 Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

Our intensified investigation of the Dominican lobbying situation was discontinued 4-18-61 as result of discussion which Mr. C. A. Evans had with the Attorney General on 4-15-61. At that time, the Attorney General was informed we would advise him of any pertinent information developed concerning this Dominican lobbying situation which came to our attention through our regular coverage. Information in this letter appears to be of interest to the Attorney General.

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Belmont - Mr. Evans - Mr. Donahoe 1 - Mr. Moore

May 8, 1961

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The Attorney General

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following information of possible interest  $\frac{2}{6}$  concerning this matter has been made available by a source who has furnished reliable information in the past:

On May 3, 1961, this source learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had been in contact with Manuel de Moya, Dominican Secretary of State without Portfolio who was staying at the Carlyle Motel, New York City. De Moya informed Ginebra that he expected to have an operation at the Grand Central Hospital on May 5, 1961. In this regard, we learned on May 1, 1961, that De Moya had been informed he had developed cancer.

Ginebra told De Moya that he had recently talked with an "Assistant" to the President of the United States and he (Ginebra) had requested that the Dominican situation, as presented by Ginebra, be relayed to the "Assistant's" superiors and to the Attorney General. Ginebra indicated he had requested that arrangements be made for him to personally speak with a responsible person in the United States Department of State and this "Assistant" assured he would arrange such an interview. In this connection, Ginebra stated he (Ginebra) had been requested to prepare a detailed "blank memorandum.'

An interview. In this connection, Ginebra stated ne (Ginebra had been requested to prepare a detailed "blank memorandum." Ginebra advised De Moya further that he had spoken with General McInerny (phonetic, not further identified), who agreed to attempt to arrange an interview with the Vice President or some other "high level personality." Ginebra disclosed he planned to have lunch on Hay 4, 1961, with Josephi C. Buke. Sergeant at Arms. United States Senate, and Senator (State advised that Senator (States Senate, end Senator (State advised that Senator (States Senate) very important information to impart. Invaddition, Ginebra informed that the "sugar Matter" was progressing very well 105-25904 - 100 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 20000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000

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and he had recently obtained some very encouraging information from Lawrence Myers, Director, Sugar Division, Department of Agriculture.

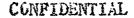
Later, on May 3, 1961, this same source learned that Ginebra was in contact with Generalissimo Rafael L. Trujillo and informed Trujillo he had just come from the White House where he had a very interesting conversation with a "Special Assistant" to the President. Ginebra reported that he had explained what the Dominican Republic has been doing and is doing and that the "Assistant" was very interested and promised to speak with the President and the Attorney General to let them know the Dominican point of view. According to Ginebra, the "Assistant" also promised to attempt to obtain an interview for Ginebra with "some person of influence" concerning the matter of United States diplomatic relations.

Trujillo was also advised that Ginebra had talked with General McInerny, whom Ginebra described as a good friend of the President. According to Ginebra, General McInerny reported that the President had spoken favorably of Trujillo's merits and had indicated regret for the "bad treatment" which had been afforded the Dominican Republic in the past. Ginebra related that General McInerny also advised he would secure for Ginebra an interview with the Vice President or a person of similar rank so that Ginebra might "get the Dominican message across."

This source also learned that Ginebra advised Trujillo that he had been to the Department of Agriculture in connection with the "sugar matter" and learned that on May 18 and 19, 1961, there will be hearings in connection with the matter of the new producers. Ginebra expressed the opinion that it now appeared possible that the Dominican Republic would be granted additional quotas inasmuch as the attitude toward the Dominican Republic has substantially changed since the "debacle" in Cuba.

With regard to the above references made by Ginebra concerning a meeting with an "Assistant" to the President, another source who has furnished reliable information in the past advised on May 3, 1961, that Ginebra had informed Trujillo

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on that date that he had a meeting with Mr. Bellino (phonetic), who was described by Ginebra as a "Personal Assistant" to the President of the United States. According to Ginebra, Mr. Bellino said he would attempt to arrange a meeting for Ginebra with the President. It is possible that the individual referred to by Ginebra as Mr. Bellino is Mr. Carmine Bellino, a Special Consultant to the President.

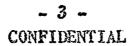
This same source has advised that prior to Ginebra's conversation with Trujillo, John Joseph Frank, a registered agent of the Dominican Republic, met Ginebra at the Dominican Consulate at approximately 9:30 a.m. and they departed together.

The source speculated that Frank may have arranged the appointment for Ginebra with Mr. Bellino.

 Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

Data in this letter is a condensation of information in two airtels dated 5-4-61.



NW 65994 Docld 32989561 Page 532

- M**r. v**onahoe Ir. Moore

The Attorney General

May 10, 1961

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC -

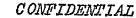
You have previously been furnished information in this matter indicating that Michael B. Deane, a registered agent of the Dominican Republic, has been in contact with Arthur Schlesinger, Jr., Special Assistant to the President, for the purpose of discussing the Dominican situation.

RECTO-READING F In this regard, a source who has furnished reliable information in the past learned on May 5, 1961, that Deane was in contact on that date with Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C. Deane informed Ginebra that he (Deane) had been unable to contact Mr. Schlesinger, but he would keep trying and would advise Ginebra as soon as he could make an appointment. This same source further ascertained on May 6, 1961, Deane again contacted Ginebra and advised him that no further progress had been made in arranging an appointment with Mr. Schlesinger.

Whis same source learned on May 6, 1961, that Deane told Ginebra he had talked to Mike Manatos, Administrative Assistant to the President, during the week. Deane informed Sinebra hé-had told Mr. Manatos that he and Ginebra would like to see him or have lunch with him. According to Deane, Mr. Manatos Indicated he would let Deane know sometime this week.

In addition to the above, we learned on May 5, 1961, from the above source that Deane informed Ginebra he (Deane) would probably have to go to New York City next week in order to do a "political chore" for the "Vice President." AThe source was unable to ascertain any other details concerning this trip, but learned Deane informed Ginebra that the trip had not connection with either sugar matters or the Dominican Republic. -2/ 12 DEPT OF JUSTICE ^{REC.} 93 105-95904 -FBI d4-

1 - Mr. Byron R. White Deputy Attorney General III . Bl PECE VECHPVESONS GCM:ms N SEE NOTE PAGE 2 SP/4600 genny MAIL ROOM TELETYPE UNIT CONFIDENTIAL



# NOTE: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

The data in this letter is a condensation of information furnished in a letterhead memorandum attached to WFO airtel 5-8-61. The detailed memorandum is being disseminated separately to the Assistant Attorney Generals in charge of the Criminal Division and Internal Security Division of the Department as we have been doing in this matter.

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May 16, 1961

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The Attorney General 105-95904-346 Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

ROOM The "New York Herald Tribune," in its May 11, 1961, issue, carried an article indicating there had been reliable reports from Havana, Cuba; Ciudad Trujillo, Dominican Republic; and Washington, D. C., which disclosed that Premier Fidel Castro of Cuba and Generalissimo Rafael Trujillo of the Dominican Republic have entered into a nonaggression pact because of rising pressures from the United States and other Americanrepublics.

In this regard, a source who has furnished reliable information in the past has learned that on May 12, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Waslington, D. C., informed Ambassador Virgilio Diaz Ordonez, Dominican Representative to the Organization of American States, Washington, D. C., that he was sending Diaz Ordonez a clipping from the "New York Herald Tribune." Ginebra stated, in this connection, that he was to have seen Arthur Schlesinger, Jr., Special Assistant to the President, on the morning of May 12, 1961, but the appointment had been canceled by Wr. Schlesinger until "this matter" is cleared up.

According to Ginebra, he (Ginebra) told Mr. Schlesinger that "This" was absolutely a lie and this fact had been confirmed by Dominican Secretary of the Interior Rafael Paino Pichardo in news articles printed on that date (May 12, 1961). Ginebra told Diaz Ordonez that Mr. Schlesinger apologized and stated that those were his instructions. Ginebra also advised --Diaz Ordonez that Mr. Schlesinger said the matter might be cleared up sometime next week so that he could see Ginebra then. U.S. DEPT OF WATINE

In addition to the above, the source learned that Ginebra was very much concerned in that he had planned to call Generalissimo Trujillo after the proposed interview with · 6 . 1

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SEE NOTE PAGE 2

The Attorney General

Mr. Schlesinger and now wondered whether he should inform Trujillo of the circumstances which prompted the cancellation of the interview. Diaz Ordonez counseled against giving Trujillo the bad news and suggested that it would be better for Trujillo to obtain this news from someone else.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE</u>: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

This is a condensation of data set out in MFO letterhead memorandum dated 5-12-61 which was enclosed in MFO airtel of the same date.

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- MI . Delmont - Mr. Evans Mr. Donahoe - Mr. Moore

#### The Attorney General

May 17, 1961

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DOMINICAY LOBBYING ACTIVITIES IN THE UNIFED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

READ On May 16, 1961, you were furnished information concerning an article in the May 11, 1961, issue of the 27 PM had been entered into by-Premier Fidel Castro of Cuba and ೆ Generalissino Rafael Trujillo of the Dominican Republic. You were also advised of the reactions on the part of Dominicans here in Washington, D. C., to the article, including the concern expressed by Oscar Guaroa Ginebra, Dominican Consul General, upon learning his scheduled appointment with Arthur Schlesinger, Jr., Special Assistant to the President, on the morning of May 12, 1951, had been canceled by Mr. Schlesinger.

,With regard to the above article, a confidential source who has furnished reliable information in the pash learned on May 13, 1961, that Michael B. Deane, a registered agent of the Dominican Republic, had talked to Warren Eogers (phonetic), a feature writer for the "New York Herald Tribune," on the previous day. According to Deane, Rogers claimed the Department sof State had been contacted before the crticle was published. Deane, therefore, felt the Department of State apparently confirmed the story or indicated it was possibly trug.

Consequently, the new Deane displayed particular concern to Ginebra Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane a strong denial has not been made by the Dominicans. Deane Deane displayed particular concern to Ginebra because Dominicans do not stand a chance of getting any sugar allocations

It was further learned that Deane informed Ginebra he (Deane) was to have dinner on that evening (May 13, 1961) with Mr. Schlesinger, and, Senator, and Senator. Ginebra suggested Deane "jut pressure" on Mr. Schlesinger to have an appointment arranged for May 15, 1961. In this regard, Deane advised Ginebra that Lir. Schlesinger had indicated he was going to try to "check out" the story of the alleged pact

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# The Attorney General

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between Cuba and the Dominican Republic and, if it is true, there would be no use in any further meetings. Deane was requested to convince Mr. Schlesinger that the story is not true.

The source was unable to furnish any additional information concerning Deane's dinner appointment with Mr. Schlesinger and Scnator

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is classified "Confidential" since it discloses our investigative interest in the Dominicans.

Information in this letter is a condensation of that furnished by WFO airtel and enclosed memorandum dated 5-15-61.

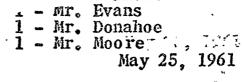
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The Attorney General



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#### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has been received:  $-\frac{1}{2}$ 

On May 19, 1961, a source who has furnished regiable information in the past advised he had learned from Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that Ginebra on either May 15 or 16, 1961, together with Diego Bordas and Jose Benitez of the Bordas Company, an import-export firm in New York City, had met with Robert Baker, who was described to the source as being the "Secretary to the Vice President of the United States." This source was not aware of the exact date and place of this meeting and could furnish no information as to what was discussed.

In this regard, another source who has furnished reliable information in the past learned on May 19, 1961, that Ginebra-had been in contact with Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. In response to Mr. Baker's inquiry as to whether Ginebra would like to have a "drink" with him that afternoon (May 19, 1961), Ginebra indicated he would, and explained that Diego Bordas had called Ginebra twice.

Although this source likewise has received no information as to Ginebra's exact purpose in contacting Mr. Baker, this source did learn on May 17, 1961, that Ginebra had discussed with a Mr. Benitez the possibility of one Lopez' (phonetic) obtaining the representation of Dominican "cane." Benitez described Lopez only as the person who had controlled the "company's" business in Puerto Rico and Benitez indicated he would attempt to have Diego Bordas bring Lopez to see Ginebra.

In the eventrour coverage develops additional allahan / pertinent data which will further explain the above contacts

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In addition to the above, it was learned on May 19, 1961, that Ginebra claimed to have had lunch that day with Senator <u>claimed</u> of <u>claimed</u> who, according to Ginebra, had just come from the white House where he had discussed with the President the resumption of diplomatic relations by the United States with the Dominican Republic.

You have previously been furnished information regarding past contacts by Ginebra with Joseph C. Duke, Sergeant at Arms, United States Senate. It has also been ascertained that Ginebra on May 22, 1961, was again in contact with Mr. Duke. In response to Mr. Duke's incuiry as to whether he could do anything for Ginebra, Ginebra stated that perhaps they could get together for lunch next week. Ginebra indicated he would talk to Generalissino Mafael L. Trujillo about Mr. Duke's "case," and added he would do what he could about it since he knows what a good friend Mr. Duke is.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> Classified "Confidential" as it discloses our investigative interest in the Dominicans.

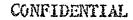
Information in this letter is a condensation of information submitted by WFO airtels 5/22 and 23/61.

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ALV CUL W. C. Sullivan Donahoe Moore The Atteney General June 2, 1961 Director, FBI DOMINICAN LADBYING ACTIVITIES IN THE UNITED STATES Q:"Interna INTERNAL SECURITY - DOMINICAN REPUBLIC During the past week you have been furnished information concerning a number of contacts between Scar Garoardinebra, Dominican Consul General, Mashington, D. C., and Robert C. Daker, Secretary for the Majority, "Office of the Majority Secretary, United States Senate. "F We have now learned that Mr. Baker on June 1, n 1961, contacted Ginebra and asked if Cimebra could come to A the Capitol to see Senator " "quickly." Ginebra agreed and desired to know what "Senator and desired to talk about. Mr. Baker indicated that the Senator is very interested in the Dominican situation. Ginebra was also informed that Senator had talked with the Secretary of State and with the Attorney General. Mr. Baker further indicated that he (Mr. Baker) wanted to tell Ginebra about a conversation **S** which Mr. Baker had with the Vice President. Ginebra agreed to go hight over to the Capitol as requested. 105-959047 D ADING ..... Ċ2 i - Mr. Byron R. White - NNT Deputy Attorney General --- Classified "Confidential" as it reveals our investigative coverage of the Dominicans. Source The above information was obtained from and was telephonically furnished 6-1-61 by Supervisor Herbert Morgan of MFO. REC- 23 105-96904-7 · 7 61 41.21 10 JUN 5 1961 GCM:ms MAIL ROOM CONFERENCE UNIT CONFIDENTIAL

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- Mr. Parsons - Mr. Belmont Mr. Evans - Mr. Donahoe 1 - Mr. Moore -

May 29, 1961

The Attorney General REC- 94 105-45904 -Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has been received:

On May 23, 1961, a source who has furnished reliable information in the past learned that Michael B. Deane, a registered agent of the Dominican Republic, informed Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that he (Deane) had talked to Arthur Schlesinger, Jr., Special Assistant to the President, the previous day (May 22, 1961). This source later learned on May 24, 1961; ັກ that Deane expected to have a meeting with Mr. Schlesinger and Richard N. Goodwin, Assistant Special Counsel to the S President, on May 25, 1961, and Deane had informed Ginebra ထာိ he would at that time attempt to arrange a meeting for Ginebra with Mr. Schlesinger. The source could furnish no additional information at this time concerning this proposed meeting.

It was also learned on May 23, 1961, that Deane informed Ginebra he (Deane) had talked with Thomas R. Hughes, Executive Assistant to the Secretary of Agriculture, concerning an appointment for Ginebra with the Secretary of Agriculture, orville L. Freeman. According to Deane, Mr. Hughes advised Orville L. Freeman. According to Deane, Mr. Hughes advise he could not make any appointments while Mr. Freeman "was testifying," but would let Deane know as soon as he could.

Deane also informed Ginebra that as soon as he ascer-tained who would be in charge of "drawing up" the agenda for the Economic Conference of the Organization of American States (OAS) to be held at Montevideo, Uruguay, on July 15, 1961, Deane would attempt to arrange an appointment for Finebra with this person.

RECEIVED - TOLSON EBI It was suggested to Ginebra by Deane that efforts should belinade to have one of the countries which voted for sanctions against the Dominican Republic petition for a

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The Attorney General

review in order to obtain a hearing and a favorable vote before July 15, 1961. Ginebra agreed. Deane also suggested that he and Ginebra should attempt to see John M. Cabot, United States Ambassador to the OAS, during the week of May 28, 1961. We have advised the Department of State concerning this particular matter regarding the OAS.

In addition to the above, another source who has furnished reliable information in the past made available the following data on May 25, 1961, which appears to be of interest to you:

Our source stated he had just learned from a highly placed Dominican official that President Kennedy has been "sending out feelers" concerning the possibility of resolving differences between the Dominican Republic and the United States. This Dominican official claimed that the above had been told to him by Generalissimo Rafael L. Trujillo, who, in substantiation of the information, had also said that a person "very close" to President Kennedy had just recently traveled to the Dominican Republic for this purpose.

According to the Dominican official, Trujillo had also informed that this matter was being coordinated by President Kennedy's younger brother (not further identified).

Our source expressed the opinion that, if the above information received any publicity or circulation among Dominican exiles or the people of the Dominican Republic, their opinion of the United States would be lessened considerably.

 Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" as it reveals our investigative interest in the Dominicans.

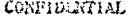
The data in this letter is a condensation of information furnished in WFO airtel 5-25-61 entitled "Dominican Lobbying Activities in the United States, IS -Dominican Republic," and WFO airtel 5-25-61 entitled "Foreign Political Matters - Dominican Republic, IS -Dominican Republic."

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The Attorney General

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IN THE UNITED STATES

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On June 2, 1961, you were advised of information received indicating that Senator Were advised of Loninican consul beharal, hasaington, h. C., that the Schator desire these his at once. The following information has been acycle, od concerning that secting:

fit has been learned that Ginebra on June 1, 1961. contacted and de Noya, sife of Manuel de Noya, soulairen Secretary of State without fortfollo, she was then staying at the notel Mchlbach, Lansasy city, Missouri. Ginabra requested that Mrs. de Noya relay the following information to Manuellde Zoya:

Ginebra said he had talked with Senator from 11:00 a.s. to 1:00 p.s. on June 1, 1951, and Senator contribution of abile. Affebra claimed he convinced schator. energies that this sould not work and pointed out to him that besides damaging United States prestige further, it sould be e point or condition to the confrican people who avail "rise chainst" the Carine Cords. Senator entropy acroed with this, according to hindbra.

Ginebra also claimed he is currently working for Senator statements from a residence Balaquer or the latinican keepublic, reiterating that there wift be free elections in 1902 supervised by the organization of merican States ( AS), which is part of the plan which Gameralissimo Trujillo densi proviously outlined: --ulneara sald thet senator Similar wentus these state sents so he could was the Vice resident the then the they resident in order circumons the "Liberala" in the beganging of State. 3771/5 144 Cinebra cino informed Mrs. Lessoya that he pleased the cult president Baleguer curing the cv opplied Sane 1, 1901 W A File Same 1, Incl. 105-17 5% DODOA DD, REC. 40 C 191119, JUIL 6 1961

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to tell him of Senator suggestion. Ginebra added that if the United States backed President Balaguer's Government, there would be nothing to worry about. Ginebra further stated that the Dominican Army has "absolute control of everything."

It has also been learned that Ginebra on the evening of June 1, 1961, met with Ambassador Virgilio Diaz Ordonez, Dominican Representative to the OAS, Washington, D. C., and with other members of the Dominican GAS Delegation. At this meeting Ginebra advised that Senator controls had informed he desired to help the Dominican Government of President Balaguer, but before he could halp, some action on the part of Balaguer would be necessary to indicate that Balaguer plans to democratize the Dominican Republic. Ginebra indicated he had the problem of furnishing this information to Balaguer in the nature of recommendations since Ginebra claimed he is not aware whether Balaguer is actually in charge of the Government or is merely acting as a spokesman for persons actually in power.

It was decided by those present at the above meeting to recommend that Balaguer not run for re-election, that free elections should be held in 1962, and that other efforts should be made to democratize the Dominican Government.

On June 2, 1961, Ginebra again was in contact with Mrs. De Moya and requested that the following message be relayed to her husband:

Senator insists that he wants a "specific basis" for assisting the Dominican Republic when the Senator talks to President Kennedy (date not given). Senator has hopes of talking to the President and to the Vice President and thereby "passing over the head" of Adolf Berle of the Department of State. Senator free elections be held in 1962, that the OAS be permitted to observe these elections, and that a democratization process take place in the Dominican Republic. The Dominican Government is also "to engineer, not so indicating in declarations, that there will be an internal continuity of the family in power."

Ginebra requested that Manuel de Moya's opinion concerning the above be obtained.

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#### The Attorney General

in addition to the above we also learned from another source time Ginebra on June 1, 1961, stated he had been in contact with cresident Galaguer of the cominican Republic who told Ginebra to stay in washington, D. C., and not return to the Dosinican Republic. This sead source learned that sichael D. Leane, a repistered epent of the Dominican Republic, has indicated he (Deane) had been to the white liouse three times on the morning of June 1, 1961, and claimed that there were meetings there with representatives of the bepartment of State, including Secretary of State Dean kusk. want is reported to have stated that it is the thinking of the white House that the same people are in control in the cominican kepublic and no new allocation of sugar can be made until there is a change in the Government assuring a democracy and free elections in the Dominican kepublic.

 Mr. Byron R. Milto Deputy Actorney General

<u>NOTE:</u> Letter is classified "Confidential" as it reveals our investigative interest in the Dominicans.

Data in this letter is condensation of New York teletype 6/1/61 entitled "Foreign Folitical Matters -Dominican Republic," one WFO airtel 6/1/61, and 2 WFO airtels 6/2/61 concerning Dominican Lobbying activities.

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#### CONFIDENTIAL

🔺 Mr. Belmont Mr. Evans. Mr. Rosen - Mr. Donahoe - Mr. Moore May 31, 1961

Mr. Parsons

The Attorney General

#### Director, FBI

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#### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On May 25, 1961, you were furnished information concerning contacts between Oscar Guaroa Ginebra, Dominican Consul General, Mashington, D. C., and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. During one meeting with Mr. Baker, Ginebra was reportedly accompanied by Diego Bordas-and Jose Benitez of the Bordas Company, an import-export firm in New York City, Our source was unable, at the time, to furnish any further identifying data concerning Bordas and Benitez or to furnish any data to explain these contacts by Ginebra with Mr. Baker.

The following additional information has been received which possibly has a bearing on the above:

A source who has furnished reliable information in the past on May 16, 1961, learned that Luis Panochia (phonetic), New York City, had advised Ginebra that "Paeo" Martinez, who was then in the Dominican Republic, 1961 bad contacted Panochia concerning a matter involving "cement" MAILED I which Diego Bordas of New York City was handling. Ginebra indicated he had heard about the matter from Bordas and had 2 checked in Washington, D. C., with the Bureau of Customs and the Department of Commerce, Ginebra stated he had obtained the impression from Mr. Marra (phonetic) of the Bureau of Customs that "our enemies are trying to hurt" the 503 Dominican Republic, especially the "Domestic Producers 100rganization," which wants to boycott Dominican "cement." 80 2 c With regard to "Paco" Martinez, mentioned above, it has been ascertained his true name is Antonio Martinez Francisco, a Dominican national. Martifiez reportedly arrived in the United States about May 11, 1961, for the purpose of purchasing spare parts worth approximately \$300,000 for Mack trucks for the Rig Haina Sugar Will, Doninican Republic. May 31 105-95904 2 H L :CE 142. GCM:ms VECESEE NOTE PAGE C. Sullivan _ (10)le. Room MAIL ROOM TELETYPE UNIT CONFIDENTIAL NW 65994 DocId:32989561 Page 547

NW 65994 DocId:32989561 Page 548

Martinez reportedly has been having difficulty getting spare parts for exportation, according to one of our sources, but plans to have a European or foreign firm purchase the parts for him and then ship them to the Dominican Republic. This same source advised that while the Rio Faina Sugar Hill claims to be a private firm, it is actually owned by Trujillo.

• On May 25, 1961, our source learned that Ginebra was again in contact with Mr. Baker and informed him that Bordas was arriving in Washington. D. C., that afternoon, and Ginebra desired Mr. Baker join Bordas and him (Ginebra) at the Carroll Arms Hotel. Subsequently, on May 25, 1961, Ginebra informed Mr. Baker that Diego Bordas was to bring "all of the forms and everything," and Ginebra requested Mr. Baker to call "Marra" (phonetic) at the "Customs house" and ask, him to join "us" on the evening of May 25, 1961.

This source further learned that on May 26, 1961, Ginebra asked Bordas about "Nichols" (phonetic) and Bordas informed he (Bordas) had prepared a memorandum for Mr. Baker to the effect that this matter is vory expensive and that he (Mr. Baker) would work on this with "Nichols" on May 26, 1961., Bordas added that everything was fine and informed that "Nichols" was complaining earlier in the morning that he was "broke" and that Mr. Baker gave him "a little of the green medicine." Ginebra, according to the source, laughed and-stated "he" owed him (Ginebra) 530.

This source also learned that Ginebra, during one of his contacts with Mr. Baker on May 25, 1961, asked if Baker had arranged a meeting with "the men from Florida." Mr. Baker stated he had talked with "George" about it, but "George" was a bit frightened at the time because of a certain statement in the newspaper on May 24, 1961, but agreed to think about the matter. In this regard, another independent source who has furnished reliable information in the past has advised that Ginebra on May 25, 1961, attempted to see Senator to the measure of newspaper publicity concerning an alleged pact between Generalissimo Trujillo and Cuban Premier Fidel Castre. This source did not know for what purpose Ginebra desired to see Senator

With regard to "Marra" and "Nichols," mentioned above, it is noted that Raymond N. Marra is employed as

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Customs Appraiser in the Office of Deputy Commissioner for Appraisement, Eureau of Customs, United States Department of Treasury, and Philip Nichols, Jr., is the Commissioner of the Bureau of Customs. In view of the lack of identifying data, it is not known for a fact whether "Marra" and "Nichols" who appear involved in this matter are identical with the above-mentioned officials of the Bureau of Customs.

 Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> Classified "Confidential" as it discloses our investigative coverage of the Dominicans.

Data in this letter is a condensation of letterhead memorandum submitted by WFO airtel 5-26-61. In accordance with past procedure involving captioned matter, the detailed letterhead memorandum is being disseminated to Internal Security Division and the Criminal Division of the Department. No other dissemination is being made.

#### CONFIDENTIAL

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The Attorney General	June 2,	1961

## Director, FBI

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COMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

- B T On May 31, 1961, you were furnished information regarding contacts between Uscar Guaroa Ginebra, Dominican Consul General, Mashington, D. C., and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. During one of these contacts, Ginebra asked if Mr. Baker had arranged a meeting with "the men from Florida," and Mr. Baker stated he had talked with "George" about it. - **b**/

With regard to the above, it was learned on May 29, 1961, that in response to an inquiry by Ginebra on that date, Mr. Baker informed that he was attempting to arrange a luncheon appointment for Ginebra for Wednesday (May 31, '1961), Ginebra indicated he was pleased with these aprangements as he (Gincbra) intended to leave during the afternoon of Nay 31, 1961, for the Dominican Republic. Ginebra also inquired if Mr. Baker had any news from "our friend from Florida" and Mr. Baker replied that "he" had not returned. Mr. Baker, however, informed Ginebra that he was going to talk to "hartke" (phonetic).

The "Congressional Directory" for April, 1961, shows Senator of as being members of the Interstate and Foreign Cormerce Committee of the United States. Senate.

In addition to the above, it was also learned on Hay 29, 1961, that Ginebra contacted Joseph C.-Duke, Sergeant at Arms, United States Scnate, and advised Mr. Duke of his plans to visit the Dominican Republic. Ginebra indicated he planned to return on June 4, 1961. At Mr. Duke's suggestion, Ginebra agreed they could get together next week for lunch.

105-95904 REC-4 · + 33 W.El 13/1:181 13.00 1 - Mr. Dyron R. White Deputy Attorney General This letter is classified "Confidential" as it shows our <u> 1917E</u>: Trivestigative interest in the Dominicans. soffa hour ullivar --- GCil: Ins 二(10) CONFIDENTIAL



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The Attorney General

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June 8, 1961

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Directors FBI

FOREIGN POLITICAL MATTERS - DOMINICAN REPUBLIC INTERNAL SECURITY - DOMINICAN REPUBLIC

With regard to the current Dominican situation, we have received the following information which appears to be of interest to you:

On June 5, 1961, we learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., informed Michael B. Deane, a registered agent of the Dominican Republic, that Dominican official Porfirio Rubirosc arrived in New York City on June 4, 1961, on "personal business" but was not visiting the United States as a "special envoy." Ginebra also informed Deane that Dominican Foreign Minister Porfirio Herrera Baez was then in Washington, D. C., having arrived on June 4, 1961. Deane commented that Herrera Baez was "obviously the special envoy."

With regard to Porfirio Rubirosa mentioned above, we have previously received information from a source who has furnished reliable information in the past that Rubirosa is an agent of the Dominican Military Intelligence Service (SIM) in a "very special category." This source advised that whenever Rubirosa arrives in the Dominican Republic after having traveled abroad, he is given the "red carpet" treatment and his specialty is to influence people in influential positions in foreign governments in a manner favorable to the Trujillo regime.

We have also learned that Deane informed Ginebra that he (Deane) had talked with Arthur Schlesinger, Jr., Special Assistant to the President, on the afternoon of June 5, 1961, and Mr. Schlesinger intimated he preferred to wait and talk to the "special envoy" who might have special instructions affecting Mr. Schlesinger's position.

109-12-211 1)- 105-95904 (Dominican Loppying Activities in the U. S.) GCMsgp 57 OSEE NOTE PAGE 3 (10) 62 JUN 14 1961 and the second s 10

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#### The Attorney General

According to Deene, Mr. Schlesinger stated that the State Department properted this as it would be necessary for a State Department representative to be present if Mr. Schlesinger has a meeting with Deane and Cinshra. Deane expressed the opinion that Cinchra would undoubtedly accompany the "special envoy" and the "special envoy" should make the appropriate move to meet the proper people who obviously would be available to him whenever he wants to meet them.

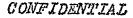
Subsequently, on June 5, 1961, it was learned that Nobert C. Daker, Secretary for the Defority, Office of the Majority Secretary, United States Senate, informed Ginebra that Vice-President Lyndon E. Johnson was then having a "big meeting" with Senator content told Ginebra that he had been unable to talk to the Vice-President during the preceding weekend but he (Daker) would contact Ginebra later that evening after he had talked with the Vice-Freedent. The source who furnished this information could furnish no other details concerning the purpose of Mr. Baker's desire to talk with the Vice-Freedent.

In addition to the above, we received the following data, which appears to be of particular interest, from a source who has furnished reliable information in the past and who is in a position to furnish data concerning certain Dominican diplomatic activitiest

According to information received by this source from a Dominican official on June 5, 1961, Ambassador Augusto Guillermo Arando, Representative of the Famamanian Delegation to the Organization of American States (UAS), Washington, D. C., is on the "payroll" of the Dominican Government. Ambassador Arango has been working with a United States Legresentative on on UAS autoommittee which is currently considering the Dominican Statustion.

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NW 65994 DocId:32989561 Page 552



The above data concerning Guillermo Arango has been furnished to the Department of State, Central Intelligence Agency and the appropriate military agencies.

1 - Mr. Byron R. White Deputy Attorney General

#### NOTES

This letter is classified "Confidential" as it . discloses our investigative coverage of the Dominicans.

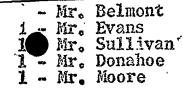
Data in this letter was contained in two WFO airtels 6/6/61 entitled "Dominican Activities in the United States" and "Dominican Lobbying Activities in the United States" respectively.

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The Attorney General

#### June 14, 1961

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Director, FBI

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# DOMINICAN LOBBYING ACTIVITIES

On June 13, 1961, you were furnished additional Dominican Consul General, Washington, D. C., and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. With regard to these contacts, the following information of possible interest has been received: COL

On June 9, 1961, it was learned that Ginebra was notified that Mr. Baker would be unable to keefan appointment previously scheduled for that date with Ginebra-because of a meeting Mr. Baker was to have with the Vice President.

💿 On June 10, 1961, Ginebra informed Ambassador Virgilio Diaz Ordonez, Representative of the Dominican Delegation to the Organization of American States (OAS), that Nr. Baker had offered to attempt to secure an appointment for Ginebra with the Vice President. However, Ginebra stated he thought he should wait until things are more stable in the Dominican Republic before talking to the Vice President.

It has also been learned that Ginebra and his-wife E had been invited to a party at Mr. Baker's house on June 11, 1961, following the graduation exercises at American University during which Mr. Baker was to receive an honorary Soctor of z Laws degree.

Subsequently, on June 10, 1961, after Maving received an invitation to the above party, Ginebra advised Mr. Daker that he had attempted to send some Dominican run'to Mr. Daker's 1 4.77 , house, but his (Ginebra's) chauffeur could not focate the address. Mr. Baker thereugon explained in detail to Ginebra how to get to his house. £ 5

1.41 Jun 13 NOTE: This letter classified "Confi-105-95904 dential" as it shows our investigative interest in the Dominicans. - Mr. Byron R. White Deputy Attorney General Bor SP/Man

CONFIDENTIAL



Mr. Belmont - Mr. Evans - Mr. Sullivan - Mr. Donahoe - Mr. Moore

June 19. 1961

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The Attorney General

Director. FBI

#### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information regarding contacts on the part of the Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

On June 14, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., during a conversation with Ambassador Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States (OAS), indicated he was interested in a report that part of the OAS Commission which 11 had gone to the Dominican Republic to study conditions there was returning to the United States. Ginebra indicated he was interested because he had talked for some time with the Vice President on June 11, 1961, at a reception. Ginebra also stated that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary. United States Senate, who is facting as intermediary "in this matter," was also at the S. m  $\mathcal{O}$ reception and suggested it would be better to wait for the return of the OAS Commission before taking any further action I) F 1---4 Our source was not able to provide any additional data which would lend additional meaning to the above or 1961 1961 explain the action contemplated by Ginebra. It has also been learned that Michael D. Denne, Fregistered agent of the Dominican Republic, was in contact With Ginebra on June 14, 1961. Deane said that he (Deane) flew back from Chicago, Illinois, on June 13, 1961, with Orvitle L. Freeman, Secretary of Agriculture. According to the secretary of Agriculture. According to because Deane, sugar was discussed, but Deane felt that Secretary Freeman apparently is not windt very deep" as yet, because the did not seem to know much about the status concerning - 10530M Tolson L sugár. JUN 13 3 42 MA. 81 DE. HECE: Belmont _ 15,13 6M/281 105-95904 L Callahan . -30 PH 'SI Conrad. nni H DeLoach. Evans . Malone GCM:ms Juda A SEE NOTE PAGE 2 Rosen Sullivan 11: 10 Lat (9) Tavel . SDJACE Trotter . Tele. Room JUN 26 MAR GODM TELETYPE UNIT Gandy. CONFIDENTIAL

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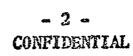
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Also, on June 14, 1961, we learned that Ginebra was in contact with Joseph C. Duke, Sergeant at Arms, United States Senate, at which time Mr. Duke invited Ginebra for luncheon at the Capitol as Senator Thomas J. Dodd of Connecticut would be at the luncheon. Ginebra accepted the invitation. In addition, Ginebra later made an appointment to meet Mr. Baker, mentioned above, at Mr. Baker's office on the afternoon of June 14, 1961. Ginebra indicated he desired to discuss a matter pertaining to the OAS Commission which has been in the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> Classified "Confidential" as it discloses our investigative interest in the Dominicans.

This is a condensation of data submitted by WFO airtel 6-15-61.



Mr. Belmont Mr. Evans Mr. Sullivan - Mr, Donahoe Mr. Moore

The Attorney General

Director, FBI

105-9540

June 23, 1961

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DOMENICAN-LOBBYING-ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information relative to Dominican activities in connection with the captioned matter:

In this regard, we learned on June 20, 1961, that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., while in contact with Michael B. Deane, a registered agent of the Dominican Republic, mentioned he (Ginebra) had received a cable from the Dominican Republic advising that Tirso Rivera had been appointed as the new head of the Sugar Commission. Ginebra said the cable urged Ginebra and "our lawyer in Washington, D. C.," to defend "our interests" in connection with the new hearings on sugar legislation.

With regard to Tirso Rivera, it is possible he is identical with an individual of the same name who wassformerly the confidential secretary of the late Generalissino Rafael L. Trujillo and reportedly was in charge of his financial holdings. 13.

打花花 On June 21, 1961, we learned that Rivera contacted Ginebra on that date at which time Ginebra told Rivera that "we" will continue to work actively and he (Ginebra) has had assurance as late as the morning of June 20, 1961, that any legislation-which would leave out the Dominican Republic's basic quota would be inadmissible. Ginebra said he is working on this and is putting forth the proposition that this quota is untouchable.

You have previously been informed of contacts between Ginebra and Robert Gubaker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, as well as contacts on the part of Ginebra and Er. Baker with Res Diego Bordas of Bordas and Company, an import-export firm pl In New York Company, With regard to these contacts, we learned on June 20, 1961, that Ginebra, while in contact with Mr. Baker Tolson Belmont Mohr . Callahan Conrad . JUN2 3 1961 11 = A. ... DeLoach 105-95964 Evans COMM-FBI · · · Malone Rosen. Sullivan ... Tavel . GCM: ms at 14 SEE NOTE PAGE 2 Trotter 2088 (9) Tele. Room . Alen Ingram STAIL ROOM 27 TELETYPE UNIT E CONFIDENTIAL

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#### The Attorney General

stated that Diego Bordas was coming to Washington on June 21, 1961. On June 21, 1961, Ginebra was contacted by Bordas, who stated he was to make the trip to Washington, D. C., on that date inasmuch as Mr. Baker wanted him to meet Vice President Lyndon B. Johnson. Bordas, during this contact with Ginebra, indicated he had just returned from Bermuda on June 19, 1961, and indicated that he and Mr. Baker were

1 - Mr. Byron R. White ____Deputy Attorney General

<u>NOTE:</u> Classified "Confidential" as it reveals our investigative interest in the Dominicans.

This is a condensation of data set out in memorandum enclosed with WFO airtel 6-21-61. A copy of the detailed memorandum is being furnished to both the Internal Security Division and the Criminal Division of the Department as we have done in the past in this matter.

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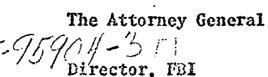
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Mr. Moore



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June 23, 1961

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

 The following additional information of possible interest concerning this matter has been received:

A source who has furnished reliable information in the past and who is well acquainted with some of the activities of Dominican officials in Washington, D. C., learned on "June 16, 1961, that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., "had a luncheon appointment on that date with Vico President Lyndon B. Johnson and Senator Cour source stated that when Ginebra returned from this luncheon, he seemed to be very pessimistic.

In addition to the above, another source who has furnished reliable information in the past learned that Ginebra on June 19, 1961, had been in contact with Fichaef B. Deane, a registered agent of the Dominican Republic: In Fresponse to an inquiry made by Ginebra ucane, a registered agent of the Dominican Republic: If Tesponse to an inquiry made by Ginebra, Deane indicated that the sugar legislation matter is at a standstill and no new hearings have been scheduled. · · · ·

Deane further stated that there has been no pressure from the Administration to get any sugar legislation in this session of Congress, but that Senator (Senator (Senator ) intends to try to get such legislation passed. Senator (Senator ) according to Deane, has stated that it all depends on the . White House. 机空子的 **%105-95904** COMM. ROP DEVE DE VERLICE

1 := Mr. Byron R. White Deputy Attorney General

8 51 Mr . R. JUH 23 JJ 11 July 23 6160 NOTE: Classified "Confidential" as it discloses our GCM: ms 15 75 64, 01 . I ME AIN

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The Attorney General

Director, FBI

DOMINICAN LORBYING ACTIVITIES IN NUT UNILLO MÉMINI INTÉENAL SECORITZ - DOMINICAN REPUBLIC

- We continue to receive information regarding contacts on the part of the Dominicans with officials of the United States Covernment. In this regard, the yellowing data of possible interest has come to car attentions

Ön June 21, 1961, Oscar Guaroa Ginebra, Dominican-Conoul General, Mashington, D. C., during a 1 conversition with Mrs. Asuncion Mekert of the Dominican S Suger Office, was informed by Lirs. Eckert that she had been in contect with the secretary to Venator and the secretary to of entry who stated that Senator and would be busy on June 22, 1951, and would be unable to neet with Ginebra. Lirs, Bekert stated ene informed Senator needed that that Ginebra would possibly leave on an official trip on Friday, June 23, 1961, and for thatrecson, it would be very necessary for Gluebra to see Sencier Alexander priorito Ginebrale Ceverbure. The source adjed that are. Schert was later in contcor with Ginebra orfiche came date end stated Senator severetary hed suggested that Mrs. Pokert-call her early on June 22, 1311, in order that arrangements might be node for Ginebra to ere Senctor and and should the Senctor be on the Censig-floor, she could call him. We learned on June 22, ») 19617-thài Gi**z**ebra was again in contact with Krs. Lokert: and spated he use desirous of sceing Senator and the on that date concerning "sugar" and another undisclosed matter of a more important nature. The source leter advised that Ginobra was unable to meet with Senator and the en elements June 22 or June 23, 2 3, 2 because of the second dusy ponedule, p. D. June 23, 2961, Lonator ▶ secretary linjorned divisors that unloss he was inspresed to the contrary in ephotnesis and add up for 9:30 a.H., wand 22, 1923 in

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#### The Attorney General

contacted Michael B. Deane, a registered agent of the Dominican Republic, and stated that he and Deane should attempt to use Arthur M. Schlesinger, Jr., Lpecial Assistant to the President, and Richard N. Goodwin, Assistant Special Counsel to the President. Deane reportedly expressed the opinion that this would be a bad mistake as he felt that they should wait until the "issuance of the report from the Cornission of the Organization of American States" before any further contact is made. Deane added that should the Commission report not be favorable, then the contact with Mr. Schlesinger and Mr. Goodwin should be made. The source indicated that Ginebra did not agree with Deane but indicated he would think the matter over.

Also on June 21, 1961, it was determined Ginebra was in contact with Joseph C. Duke, Sergeant at Arms, United Etates Sentte, and arranged a luncheon date for Lionday, June 26, 1961. The source added that Mr. Duke indicated he would attempt to have Senator compared to of the join them. NATE TO AND

• "It was also learned that on June 21, 1951, Ginebra was in contact with Raymond N. Marra, Customs Appraiser, Office of the Deputy Commissioner for Appraisement, Bureau of Customs, United States Treasury Department." Ginebra reportedly informed Mr. Marra that Diego Dordas of Dordas and Company, an import and export firm in New York City, had planned to come to Maskington, D. C., on June 22, 1961, but had bronchitis. Ginebra indicated that Bordas wanted to know "how things are going" and if there are any further steps to be taken to "expedite things." The source stated Mr. Marra informed Ginebra that wee" talked to Joe Wynne (phonetic), and Wynne was informed that additional Information was needed. Mr. Marra also indicated that a letter was sent to the "manufacturer in the Dominican Republic" with a copy to Wynne, but an ensuer has not been received.

You have previously been informed of contacts between Ginebra and Pobert G. Baker, Secretary for the Lajority, Office of the Majority Secretary, United States Senate, as well as contacts on the part of Ginebra and Mr. Baker with Diego Mordas mentioned above. In this regard, we learned on June 23, 1961, that Mr. Laker, while in contact with Ginebra, commented that Ginebra had been most kind and gracious "to send that package" to his home. Ginebra indicated that he has something cosing from New York "for Dorotny." Mr. Daker

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#### The Attorney General

then indicated to Ginebra that he thought he would be able to see Diego Bordas should the latter arrive in Washington on that date. Ginebra commented that he would further notify Bordas. Mr. Baker stated he would recontact Ginebra during the afternoon of June 23, 1961, and possibly he and Ginebra could meet and have a drink.

2 - Mr. Byron R. White Deputy Attorney General

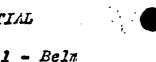
#### NOTE:

This communication is classified "Confidential" as it reveals the Bureau's investigative interest in Dominican officials. This is a condensation of data contained in memoranda enclosed with NFO airtels of 6-22-61 and 6-23-61. A copy of each detailed memoranda is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

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Donahoe - Moore

The Attorney General

June 30, 1961

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13 Director, IBI 105-95904 - 3 REC- 15

DOLINICAN LOBBYING ACTIVITIES IN THE JUITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has come to our attention:

On June 23, 1961, we learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., Lad indicated on that date he desired to make arrangements to see Senator In this connection on June 23, 1901, Ginebra contacted Hiss wanda 14 Luvernet, a secretary in the office of Senator £2 ... relative to an appointment with Senator and the (It Has also been learned that Ginebra had previously met Hiss Duvernet socially at a night club). During this conversation on June 23, 1961, Miss Duvernet advised Gipebra that an appointment had been set for Ginebra with Senator manages at 9:30 a.m. on June 26, 1961. Also, during the conversation, they agreed that they should go out for a arink (time and place not indicated).

With regard to Ginebra's appointment with Senator We have learned the following:

COMM-FBI On June 26, 1961, Ginebra contacted Lanuel de Lloya, Dominican Secretary of State without Portfolio, and advised De woya he had a long conversation that morning with Senatore According to Ginebra, Senator expressed the desire to take a trip to the Dominican Lepublic about July 6, 1961, for four or five days and wants Ginebra to accompany him. Senator control desires to have a car at UNRECORDED his disposal in order to be able to ride around unnolested. show the photographs insthe United States grange 11 Ginebra also informed De Loya that he (Ginebra) is in contact with members of the United States Congress and is 105-95904 2 a gar 🗖 1 - 109-12-211 (Foreign Political #atters - Dominican Republic) spli GC.I:mrp ) SEE NOTE PAGE TIREE -(10)

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#### The Attorney General

also in a position to be able to talk with Vice President Lyndon B. Johnson. Ginebra stated that Vice President Johnson is interested in talking to him (Ginebra) after the report of the Commission of the Organization of American States (OAS) is published concerning the investigation of the Dominican situation.

It was also learned that Ginebra on June 26, 1961, was in contact with President Joaquin Balaguer of the Dominican Republic concerning this request of Senator to visit the Dominican Republic. Ginebra stated that Senator wonts to take the trip as a private citizen and not as a representative of the United States. It was ascertained that President Balaguer, after being told by Ginebra that Senator with Senator with Senator when the State of the State bepartment regarding its position concerning the Dominican Republic, authorized Senator wisit and also authorized Ginebra to accompany him.

The above Lata relative to Senator **Constant** proposed trip to the Dominican Republic has been furnished to the Department of State, Central Intelligence Agency, and the appropriate military agencies.

In addition to the above, we have learned that Ginebra on June 26, 1961, was in contact with Michael B. Deane, a registered agent of the Dominican Republic, at which time they discussed the work of the Commission of the OAS which has been investigating the Dominican situation. Deane commented that if the Commission's report is favorable, it should "drop the bottom out" of the position of the State Department and, if this happens, Arthur Schlesinger, Jr., Special Assistant to the Frecident, and others can be contacted. Deans also indicated he is happy to learn that Adolf A. Berle, Jr., of the Department of State is returning to his law practice.

We also learned on June 26, 1961, that Ginebra was in contact with Luis Mercado, Dominican Consul General, New York City, and Winebra mentioned that there is a movement on the "hill" concerning the Dominican Lepublic which is coming to a head repidly. Ginebra did not elaborate concerning this.

1 - Mr. Byron R. White Deputy Attorney General

#### The Attorney General

#### NOTE:

This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans. The data in this letter is a condensation of information contained in memoranda submitted by two washington Field Office airtels dated 6-27-61 entitled "Dominican Lobbying Activities in the United States" and in one airtel cated 6-27-61 entitled "Foreign Political Matters - Dominican Republic."

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Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC.

We continue to receive information regarding contacts on the part of the Dominicans with officials of the United Stotes Government. The following additional data of possible interest in this regard has come to our attention:

On June 23, 1961, we learned that Oscar Guaroa Ginebra, Dominican Consul General, Lashington, D.C., planned to have a small party during the evening of that date to which he had invited Raymond N. Larra, Customs Appraiser, Office of the Deputy invited Raymond N. Larra, Customs Appraiser, United States Commissioner for Appraisement, Bureau of Customs, United States Treasury Department, and Robert G. Baker, Secretary for the Ireasury Department, and Robert G. Baker, Secretary for the Majority, Office of the Lajority Secretary, United States Senate, and their wives.

It was also learned that Diego Bordas of Bordas and Company, an import and export firm in New York City, would arrive in Washington, D.C., on June 28, 1961, (possibly to attend the party) and Finebra had indicated that Joe Wynne (phonetic, not otherwise identified) would attend the party and would bring "all the gapers" with him so "they" could go over them.

furnished considerable information in this matter concerning contacts_involving wr. Baker, Bordas, Ginebra, and Wr.

That Ginebra was contacted by Senator to talk with Ginebra in that Ginebra was contacted a desire to talk with Ginebra in

order to discuss matters of general interest concerning the Dominican Republic. Senator and also indicated to Ginebra that he would like to talk with Ginebra concerning a matter in M that he would like to talk with Ginebra concerning a matter in M the Dominican Republic which interests the Senator personally. and Arrangements were made for Ginebra to meet with Senator Interests office at 11:30 com. on June 29, 1961.

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SEE NOTE PAGE TWO

The Attorney General

As a matter of further interest, it was learned that Senators, during the above contact with Ginebra, Mentioned that although he "has had several contacts with the Dominican Couplic," this was the first time he had ever had any contact with Ginebra.

1 - Mr. Byron R. White Deputy Attorney General

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<u>NOTE:</u> This letter is classified "Confidential" as it reveals the Bureau's investigative interest in the Dominicans.

- Mr. Jullivan

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- Er. Ivans - Mr. Rosen 1 - L're Donahoe 1 - Mr. L'oore 7 - Lr. Little

1 - Ur. Belmont

July 6, 1961

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CREATERN SERVICES ACTIVITIES where we are a proposition in a some some where INT SHE CONSTITUTE DELIVITE REFERENCE

The following additional information of presblog interest concerning this matter has come to our citerizon

In June 30, 1961, Occar Guaron Vinstra, Cominteen Concul Several, Techington, J. C., ive in control with 1. The curolon overt of the contribut when villor and stated On the he me forest to ease excuses to fatert. Somer, coretary on the high state of the milority isoratory, United Stress in the forest is the letter's peoretary, Corole Suler, for inner the forming. Sinchro nided that he and plago somes of ionics 2 and discharge on import-export firs in New York Citte, not on a construction the evening of June 30, 1961, with people who serve working with them on "sustan couse" matters.

In July 1, 1961, we learned that Cinebra had discussed with independer Viryillo Line Grienes, Sommione welease to the Promissicion of merican seces (2.2) the fact the saless teter ard allocated 150,000 come of suger from the . minicon quals of 202,000 some to the stillightness since the Shilippines hav leadened a initia to obtain it. Cincom instant this last 53,000 tons of unclinated auger and he stated he is endeavoring to obtain this unillocited somate for the Lominian . spublic, as well as cour of the tannage clready allocated in order to bring up the Dominican allyteent to crown's 200,000 tone. Ginebre instructed that he alget be the to to this providing the situation in the Joninian Sepulie to Arranged soon." "Include stated he has hopes of obtaining come of the converse clreaty allocated because cone of the countries to mon tonne to been capitoned will not be able to fill their gestace - ^{,17}20<u>H</u>

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# The Attorney General

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<u>Mariner</u> This letter is classified "Confidential" as it reveals Lurecu's investigative interest in a Dominican official. The data in this letter is a condensation of information contained in a memorandum submitted by 'FO cirtel of 7/3/61 in captioned matter. A copy of the memorandum is being furnished both the Internal Lecurity Division and Criminal Division of the Department as has been done in the past in this matter.

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July 7, 1961

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BIL

The Attorney General 105- 95904- St. 1 REG- 62 Director, FBI

> DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPÜBLIC

We continue to receive information regarding contacts on the part of Dominicans with officials of the United States In this regard, the following data of possible Government. interest has come to our attention:

You have previously been informed that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had advised Ambassador Virgilio Diaz Ordonez, Dominican Delegate to the Organization of American States (OAS), that he has hopes of obtaining an additional sugar allotment for the Dominican Republic. It was indicated that possibly some of the countries receiving sugar allotments would be unable to fill their gudtas and, in that event, he might be able to obtain an increase in the Dominican allotment. In this regard, we learned that on July 3, 1961, Mr. Lawrence Myers, Director of the Sugar Division of the Department of Agriculture, was unable to keep his appointment with Ginebra on that date. Later on the same day, however, Mr. Myers was in contact with Ginebra. At that time Ginebra reportedly mentioned that he had learned that the Philippines had been granted, 150,000 tons of the sugar allocation that he had hoped would have eventually been assigned to the Dominican Republic. Ginebra then inquired if there is any chance of the Dominican Republic "éntering this market" if other countries that have received reallocations are unable to fill them.

According to our source, Mr. Myers indicated that there is a possibility that 10,000,000 tons of sugar could be shipped to the United States if all of the allocations were fulfilled. Mr. Myers added that in the event that should happen, the United States would have more such than it could possibly consume. He then added that should the Philippines not be able to fill its guota, the United States would, still have enough sugar.

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SEE NOTE PAGE 2

The Attorney General

Mr. Myers then indicated that in the event there is a "run on the market," or should some huge deficits not now anticipated occur, then the Dominican Republic, because of its proximity, would have a strategic advantage.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it reveals Bureau's investigative interest in a Dominican official.

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Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

⇔ Belmont ~ Sullivan

July 11, 1961

1 - Evans
1 - Rosen
1 - Donahoe
1 - Moore
1 - Little

SEE NOTE PAGE 2

We continue to receive information relative to Dominican activities in connection with the captioned matter:

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In this regard, it was determined that on July 6, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C.; was in contact with Robert G. Baker, Secretary for the Eajority, Office of the Majority Secretary, United States Senate. Ir. Baker reportedly informed Ginebra that he had talked with Vice President Lyndon B. Johnson and E the Vice President would return to Washington, D. C., on either July d or 9, 1961. Mr. Baker indicated that he would E endeavor to arrange an appointment for Ginebra to see the Vice President on July 10, 1961.

Ginebra then stated that he was attempting to see Senator Ginebra to go along with him. Ginebra indicated that he was desirous of seeing Senator Ginebra because the Senator, in a conversation with Diego Bordas of Bordas and Company, an import and export firm in New York City, had stated he wanted to talk with Ginebra.

Later on July 6, 1961, our source advised that Ginebra had been to see Senator but Ginebra did not indicate whether or not Mr. Baker had accompanied him.

On the same date, our source advised that Ginebra was in contact with Michael B. Deane, a registered agent of the Dominican Republic. Deane reportedly informed Ginebra that Representative control of Mepresentatives. It was indicated that the resolution asks that a select committee of nind members be set up to investigate the sugar situation. Deane then stated that before such a resolution can come up on the floor of the House of Representatives, it will have to go before the House Agriculture Committee of which Representative

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added that he aid not know what the effect would be when it comes up before Hepresentative Cooley.

1 • Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it reveals Bureau's investigative interest in a Dominican official. The data in this letter is a condensation of information contained in the memo submitted by WFO airtel of 7-7-61 in captioned matter. A copy of the memo is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

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The Attorney General

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July 13, 1961

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Director, FBI DOMINICAN LOOBYING ACTIVITIES IN THE UNITED STATES

IN THE UNTILE STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has come to our attention:

On July 7, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Mashington, D. C., was in contact with Joseph C. Duke, Sergeant at Arms, United States Sonate. Mr. Duke invited Ginebra to lunch on that date and indicated he planned to have Senator Senator Mr. Duke reportedly tried to reach Senator to our source, Mr. Duke reportedly tried to reach Senator Mathematicated to Later on July 7, 1961, the source learned that Ginebra had talked with Senator Mathematicated that "all went well,"

On the same date, our source advised that Ginebra was in contact with Diego Bordas of Bordas and Company, an' import and export firm in New York City, and discussed a provious meeting between Ginebra and Senator
 Ginebra indicated that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, was
 Present. According to Ginebra, the meeting was short and none of the "issues" were resolved but Senator
 Ginebra then added that "he is going along the road in the finebra then added that "he is going along the road in the Helpartment" and is also going to contact "the Frenchman" in New Orleans, Louisiana.

1 - Mr. Byron R. White Deputy Attorney General 1 8 BERG ....

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This letter is classified "Confidential" as it reveals

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the Bureau's investigative interest in a Dominican official.

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The Attorney General

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information regarding contacts on the part of Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

On July 11, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., informed our source that Joe Wynne (phonetic, not otherwise identified) had conferred with a Lr. balham (phonetic) at the Bureau of Customs, United States Treasury Department, and that the results of the conversation were unsatisfactory. Ginebra then HOON ORNOWS stated that he informed Wynne that "we'll have to press him" ?? and that he would see Mr. Baker, possibly referring to Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, and explain "it" to him very clearly.

According to our source, Wynne then stated to Ginebra that Mr. Baker will have to put pressure on Mr. Hendricks (phonetic, not otherwise identified) as Mr. Mendricks is the one who will have to decide. Ginebra then indicated that he will have to instruct Lr. Baker to go slowly until Wynne returns from New York City and discusses the matter with Mr. Baker.

ξ.ς. 24 - 0 - 1 Our source added that while Ginebra did not go I EN BANK into details, Nynne's contact with Mr. Walham of the Bureau of Customs pertained to the reduction of the customs duty C(-113 on cement. The source advised that Ginebra is apparently endeavoring to have the existing eleven-cent levy reduced by two and one-half cents immediately and then possibly obtain . Cent Vin REC. 6 another two and one-half cent reduction later. 30511 n 2314 .85 mont 105-95904nrAd 图 31 lahan - Mr. Byron R. White .oach Deputy Attorney General HWL:mrp

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# The Attorney General

#### NOTE:

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This letter is classified "Confidential" as it reveals Bureau's investigative interest in a Dominican official. The data in this letter is a condensation of information contained in memo submitted by WFOairtel of 7-12-61 in captioned matter. A copy of the memo is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

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I - G.C. Moore

July 17, 1961

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The Attorney General 45704-Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

T The following additional information of possible interest concerning this matter has come to our attention:

On July 11, 1961, you were informed that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, was endeavoring to arrange an appointment for Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., to see Vice President Lyndon B. Johnson on July 10, 1961. On July 12, 1961, we learned that Mr. Baker had talked to the Vice President who-stated he would see Ginebra but not before July 17 or 18, 1961, -due to the visit to the United States of the President of Pakistan. Mr. Baker also informed Ginebra that the Vice President had requested that Ginebra submit a brief paper outlining This views" in order that the matter might be presented to the President. Mr. Baker added that the Vice President would probably prefer to have the paper before his appointment with Ginebra. The source was unable to advise further as to the ature of the matter to be presented to the Vice President.

We also learned that Ginebra planned to depart from Washington, D. C., during the evening of July 12, 1961, for the Dominican Republic but would be in Puerto Rico on July 15, 1961, to meet with Mr. Baker and Diego Bordas of Bordas and Company, an import and export firm in New York City.

1 - Mr. Byron R. White Deputy Attorney General PI-Mail Sec OP & GEAL RECID-C HWL:ams 11 01 This letter is classified "Confidential" as it NOTE: -reveals the Bureau's investigative interest in a Dominican lahai rað official. S MIL . 61961 ivan tter e. Room an MAIL ROOM TELETYPE UNIT CONFIDENTIAL ndy NW 65994 DocId:32989561 Page 577

CUNFIDENTIAL Mr. Delmont Lyans - Mr. Rosen 1 - Ar. Sullivan July 20, 1961 The Attorney General 1 - Mr. Donahoe Director. Fol - Mr. G. C. Moore - Mr. Little EXCLINICAN LOLDVING ACTIVITIES IN THE UNITED STATES INTELMI SECONITY - LORISON REPUBLIC The following additional information of possible Interest reparation contacts on the part of pominicans with officials in the United States Government has come to our attention: Ca July 21, 1961, we learned that Oscar Guaroa Ginebra, boninican Consul General, meshington, b. C., had Indicated on those date that he had a short conversation with Senator a second for the senate of Joseph C. Dille, Servenit at Arus, Chited States Senate. Gineora reportedly informed schater lastland that he had receatly returned from the cominican hepublic and stated that everything is moving slowly but is under control. He also stated that president Joaquin palarter of the Dominican Republic has taken charve or practically everything. our Farce acced that Senator Lastland was informed by Cincorathat President Laloguer is aware or Gineura's contacts with ë S the tenator and that the rresident is cuite pleased. 5-53904 MAILED 9 5 8 8 A JUL 2 1 1961 ar. hyron k. bhite sputy Attorney General COMM-FUI HNL:bjs/ (11)REE: / This letter is classified "Confidential" as it reveals Eurcau's investigative interest in a Dominican official. IT & DENI 70552 5 55 6H.21 ileµ.

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The Attorney General

Director, FBI

July 24, 1961

- 393 REC. 62/03 DOMINICAN LOBBYING ACTIVITIES . IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information reacrding contacts on the part of Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

On July 19, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., indicated that he was scheduled to have lunch with Joseph C. Duke, Sergecnt at Arms, United States senate, on July 21, 1961. According to the source, lir. Duke was endeavoring to have Senator join them and Ginebra had informed Lir. Duke that he had returned from a trip to the Dominican Republic and wanted to discuss "the refineru" with him.

On the same date, our source advised Ginebra was in contact with Mrs. Asuncion Eckert of the Dominican Sugar Office. Ifrs. Eckert stated she attended a meeting of the Agricultural Committee of the House of Representatives and had concluded that nothing affecting the Dominican interests regarding the sugar situation would come out of these meetings. she stated that Representative Manager presented the House of Representatives resolution and, in general, "made a complete fool of himself." Lirs. Eckert continued by stating that r. defended his version of the legislation very well as had-an unidentified Republican representative who spoke in terms almost identical with those of Lr.

Continuing, Mrs. Eckert added that Representative and "our friend," then spoke but instead of telling the truth he stated he voted against the law in force because the Texas interests, and the beet sugar interests w were not participating. o Ci vil sul nor ; 一個的 .hil 24 11 03 105-95904 CONFIDENTIAL HML:ams (11)

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The Attorney General

Later on July 19, 1961, our source advised that Ginebra was in contact with President Joaquin Balaquer of the Dominican Republic. Ginebra informed Balaquer that he conferred with Vice President Lyndon B. Johnson during the afternoon of July 18, 1961, and had given the Vice President a "clear and exact explanation of the matter" and Mr. Johnson had appeared "extraordinarily interested" and promised to take it up with a "higher echelon."

On July 20, 1961, our source reported that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, was in contact with Ginebra. Mr. Baker reportedly informed Ginebra that he had a long talk with Vice Fresident Johnson on July 19, 1961, and the Vice President stated that he was very impressed with Ginebra. Mr. Baker added that the Vice President mentioned that he must be very cautious and does not want "them" to think that he is dictating to "them." Continuing, Mr. Baker stated the Vice President added that he could get himself into trouble, mentioning that Under Secretary of State Chester Bowles was now in similar trouble but "I'll get my lick in at the right time."

Continuing, Mr. Baker stated that he would try to arrange a meeting between Ginebra, Senator George A. Smathers of Florida and the present United States Ambassador to the Organization of American States.

### 1 - Mr. Byror: R. White

Deputy Attorney General

NOTE: This letter is classified "Confidential" as it reveals Bureau's investigative interest in a Dominical official. The data in this letter is a condensation of information contained in a memo submitted by WFO airtel of 7/20/61 in captioned matter. A copy of the memo is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

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The Attorney General

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### 1 - Mr. Moore

r. Belmont

Mr., Donahoe 1961

- Mr. Sullivan

DOMINICAN LODEVING ACTIVITIES IN THE UNITLD STATIS INTLEVAL SLOEKITY - DUMINICAN REPOBLIC

The following additional information of possible interest concerning this matter has come to our attention:

he learned on July 24, 1961, that Oscar Huaiga Ginebra, MoLinican Consul General, MoShington, M. C., mad ordered a case or whiskey which was to be scar to the residence of depresentative for this filt as a dirthday present for Ar. Only who was born July 20, 1077. It was also icarted the first, but Ginebra was assured by Ars. Asuncion Schert, Ausinistrator, Bominican Sugar Office, hashington, M. C., that Ar.

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1 - Rr. Byron R. Hhite Deputy Attorney General

(9) This letter is classified "Confidential" as it reveals the Bureau's investigative interest in a Dominican official.

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1 - Mr. Belmont - Mr. Evans 1 - Mr. Sullivan 1 - Mr. Donahoe 1 - Mr. Moore August 2, 1901

#### CONFIDENTIAL

The Attorney General

Director, FEI

DOMINICAN LOBEVING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - LORINICAN REPUBLIC

The following additional information of possible  $\frac{2}{3}$  and  $\frac{2}{3}$  interest has come to our attention concerning this matter;  $\frac{2}{3}$  ~

On July 26, 1961, it was learned that Oscar Guire = Ginebra, Dominican Consul General, Assington, p. C., in Linter he had changed a luncheon date with Joseph C. Luke, Serguist Arms, United States Schate, from Thursday to Friday, July 3. Ivol. Ar. Luke promised to try to have Schator with Joseph C. Luke France That Ginebra in setting up this appointment told in. Luke that he (Ginebra) wanted to send some "representents" to him and insisted upon doing so even though Mr. Duke said he does not grink hich any more.

It was further ascertained that, according to (fighta, Mr. Bake was anxious to know about "that refinery" and way particularly Taterested in knowing whether a refinery and us bominical acpualic would be profitable. Our source auvisar Chat Sinchra said he told hr. Bake that he (Sinchra) falt We would be a very good business and Ginebra Promised to make arrest context thereby Mr. Dake could discuss the proposition with the bominican dalater of industry who might possibly come to mashington, U. C., in the near ruture. Ar. Make, according to Ginebra, was very to recisive and said this triend, " who was described as the "one with the money," is coming to mashington, D. C., early during the week of July 31, 1961, and Ar. Bake would discuss the whole proposition with him.

Sith regard to the above data, it is observed that on July 24, 1961, you were furnished incomation by us indicating that Ginebra has selectived an appointment with Ar. Hake for July 21, 1961, and Ar. Ease was attempting to have benator with join them at that time. where also advised on July 24, 1961, that Ginebra informed or bake that he (Ginebra) had just returned from a true to the Bosistican Republic and Sumated to discuss "the retinery" with Ar. bake.

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AUG - 2, 1961

## The Attorney General

In addition to the above, we also learned on July 20, 1361, that Gineora had contected varole Tyler, sceretary to Robert G. Laker, Secretary for the Anjority, uffice or the Sajority Secretary, united States Senate. Gineora told miss Tyler he was trying to thrange a party for the eventary of July 20, 1001, and wanted miss Tyler to accompany him to this party and also arrange for a date for Gineora's friend, marco cones, and was described as the president of the meat Millers in the beamican dependic. It was learned that Miss Tyler indicated that Jerrie Lillian Crosland, a cierk in the office of Representative of the timeora. Uncore, however, suggested a desire to go out with Gineora. Uncore, however, suggested to Miss Tyler that perceps miss Crosland could accompany Gones.

1 - Mr. Byron R. Shite Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it reveals the Bureau's investigative interest in the Dominicans.

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Almont yans ullivan onahoe - Mr. Moore

August 4. 1901

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The Attorney General EX. - 137 REC- 31 Director, Ful /05 - 75704 - 395

DOMINICAN LOLLYING ACTIVITIES IN THE UNITED STATES S INTERNAL SECURITY - DOMINICAN REPUBLIC

On August 2, 1961, you were furnished information that Oscar Guaroa Gincora, Hominican Consul Ceneral, Machington, io L., had made a function date with Joseph C. Buke, Sergeant of Ary, United States Senate, for Friday, July 23, 1961. Ar. Side S promised at that time to attempt to have Senator Market States is in them.

with regard to this engagement, a source who has furnished reliable information in the past devised on July 20, 1991, that Ginebra had to preak the juncheon date and he rescheduled it for August 1. 1961. The source learned ar. bake informed binebra that he (.r. Luke) would try to have Senator some second and Ministry and Senator will attend this luncheon. It was also learned that Ginebra told or, pute that he (Sincore) had been appointed as a pominican velocate to the Inter-American Loonovic and Locial Council of the organization of Alerican States to be held at Montevideo, cruguay, on august 5, 1901. Loon hearing this, hr. lake wanted to know if "the minister" would be at the concerence. Ginebra advised that "the Ainister" is the head of the Ibaunicua Delegation to the conference. The source also icarned that according to Cinebra Mr. Make had indicated he (Mr. Lake) widht be wale to that a trip to the bominican Republic. after the adjournment of Congress. with "his friend" who was described as the "one with all the Laney."

With regard to the above, you were also furnished infornation on August 2, 1961, concerning Ar. lake's interest in knowing whether a revinery (not further described) in the normalican Republic would be provitable. At that time, Ginebra promised to make arrangements whereby Mr. Lake could discuss the proposition with the bominican minister of industry who was expected to passibly come to hashington, D. C., in the near future. It is possible that the bominican minister of industry is identical with the Tead of the bominican minister of industry is identical with the Tead of the bominican minister of industry is identical with the Tead of the bominican belegation to the provementioned conference in Turpus.

-NATE: This letter is classified "Confidential" as It discose -our investigative interest in the Dominicans.

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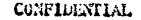
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## The Attorney General

In addition to the above, we learned on July 23, 1961, that Ars. Asuncion (chert, Addinistrator, Mainian Sugar Office, Mashington, D. C., informed Ginesra that depresentative thester L. Merrow of New Mainshire had subsitted an interesting entry in the "Congressional Accora" for July 25, 1961. According to Chebra, portions of this entry were very rayorable to the Mainian According portionation dealing with the establishment of diplomatic relations with Complia by the United States as contrasted with the nonrecognition of the Mainian According.

1 - Mr. Byron R. White Deputy Attorney General

1 - Mr. Pelmont: 1 - Mr. Lyans 1 - Ar. Rosen 1 - Mr. Sallivan 1 - Mr. Donahoe 1 - Mr. Moore August 7, 1901

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EX. - 137

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The Actorney General

sat.

Director, FLI 105- 95904-

LUCIALCAN LODGVING ACTIVITIES IN THE UNITED ATATES. LITERAL SECURITY - PORTAICAN REPUBLIC

he continue to receive information regarding chatests on the part of Louinicans with officials of the united Stares Government. The vollowing additional information of possist interest in this regard has come to our attention:

on July 31, 1961, it was learned that Oscar Guaroa Ginebra, Lozinican Consul Ceneral, assniu; ton, b. C., Lad Deen in contact with popert G. paker, Secretary for the pajority. utrice of the sajority Secretary, United States Senate. Sincora informed ar. water that pleys words of words and volumny, an import-esport ring in new York City, would be in mashing ton, D. C., on the alternoon of July 31, 1901, to tile a note "on that matter" which was to come up on August 1, 1901. The source was uncole to secure adultional data to carther explain Simeore's reactes in this regard. You have previously been turnished considerable. information in this better regarding contacts involving Gineora, bordas and hr. baker.

Also, on July 31, 1961, it was learned that Ginebra asked Mr. Baker if he had had a chance to talk to wr. Londrices (phonetic - not otherwise identified). Er. Daker indicated he had talked to ar. hemiricks but ar. baker did not elaborate further.

1361 with regard to this particular item concerning we hendricks ADU 7 15 you were furnished information on July 14, 1961, which possibly relates to this Latter. At that time you were advised that imprmation was received on July 11, 1901, that Wincora was interested in the reduction of customs with on centra and had stated that one Joe hymne (phonetic - not further identified) had conferred with a to put pressure on Ar. benaricks as he was the one who would have file to three due decision. rei 1.45 Tolson -103-93704 Belmont . 900 9 Mohr . Callahan _ man igrophic chite Conrad . DeLogch Evans 5 Malone 2 VIC MAN AND AND -Tr. Rosen . Sullivan .. fcM:bjs (b)Tlu) Tavet .... Littice, o wur wodutter is classified "Confidential" inasmich as it Trotter Tele. Room _ reveals our investigative interest in the pominicans. Ingram . MAIL ROOM TELETYPE UNIT andy _______ MAIL ROOM ______ MW-65994_DocId:32989561_Page 586

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- Belmont 1 - Evans - Sullivan - Donahoe August * 10, 1961

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1 - Moore

The Attorney General

Director, FBI

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DOMINICAN LODBYING ACTIVITIES IN THE UNITLD STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

-READI **DM** We continue to receive information concerning lobbying activities on the part of Dominican officials in this country. Vn August 6, 1961, a confidential source who has furnished reliable information in the past made available the following data which appears to be of interest to you in this regard:

This source learned that Ambassador Virgilio Diaz-Ordonez, Dominican Delegate to the Urganization of American States (0A5), had become very upset on August 5, 1961, after hearing of the repressions conducted by the Dominican Government against the newly formed political parties in the Dominican Republic.

According to the source, Diaz-Ordonez became enraged and mentioned three Dominicans who have the responsibility of paying hyparcus of thousands of dollars to Americansin order to secure favorable publicity. Une of these three populations reportedly received the promise that a statement work be ade by President dennedy which would be favorable to the Dominican Republic. ____ Z

Diaz-Ordonez indicated that the Dominicans who have been responsible for the distribution of this money were w Manuel de moya, Dominican Secretary of State withous Portfolio; Eduardo A. Morales, Dominican Consul General, New Urleans, Louisiana; and Luiš Mercado, former Dominican Consul General, New York City, who recently returned to the Dominican Republic.

Our source advised that Diaz-Ordonez did not mention any Americans by name, but he intimated they included memoers of Congress and persons who are extremely close to President Kennedy. 105-95904 Har was - Mr. Byron R. White Deputy Attorney General

AUG 11 1961 19 - 100-237194 (Dominican Activities ingthe red States.)

SEE NOTE PAGE TWO **(10)** , n'' 1961 CONFIDENTIAL 1111-65994 Docld: 32989561 Page

The Attorney General

NOTE:

This letter is classified "Confidential" as it reveals our investigative interest in the Dominicans. Letterhead memoranda submitted by WFO containing the above data has been disseminated separately to the Criminal Division and the Internal Security Division of the Department as has been done in the past in this matter involving lobbying activities on the part of Dominicans. Dissemination has also been made separately of this particular information to Department of State in view of that Department's obvious interest.

#### - 2 -

## CONFIDENTIAL



- Mr. Belmont 1 - Mr. Evans 1 - Mr. Sullivan 1 - Mr. Donahoe 1 - Mr. G. C. Moore August 23, 1951

## The Attorney General

Director, Ful

JAMIS JOSLPH LONORUE REGISTRATION ACT - AULINICAN REPUBLIC INTERNAL SELEKITY - LONDAICAN ADFUBLIC

Bonohue is currently the subject of a Registration Act investigation which was initiated at the specific request of the internal occurity division of the department, industion us invermation was developed during the course of our recent investigation of Bominican industry activities that benome possibly was activat as an agent of the bominican dovernment, bommin was interviewed by Agents of this bureau on August 10, 1961, at which the he couled being engaged in any current activities on behalf of the bominicans. Subsequent to that interview, the following data of possible intervest has been developed:

On August 16, 1951, a source who has furnished reliable information in the past mavised that Arturo Calventi, former Dominican minister in mashington, n. C., and converses with consume on August 10, 1961. Consume informed Calventi are had recently were investigated and questioned by this careau and because of ther reason did not ussive to have any further contact with representatives of the Rominican Acpublic.

This source also advised he learned that Donohue advised Calventi that reperico Linverias, Dominican Longai in Asshington, D. recently asked Donohue to help his obtain some interature relating to laws governing the livestock industry. Boublae reportedly refuse to cooperate in this request because of the previously stated collear he had reparently this Lareau's interest in him.

Uur source also Advised that Calventi, while discussing Donohue, mentioned that at an unspecified time when hais themes was Dominicen Assessmer in Gashington, D. C., and Calventi was Amisted (1957) Thomen asked Monshile for a fist of "those people to whom Lonohue man given momen should direct his request to Amisted de Moya who preceded momen as cominican Amassanor in Assaington, D. In this regard, our source during that he understood the Monshile Monther and the source and the understood the Section

115-95-201-DUPLICATE YEL. 97-3500 NOT RECORDED AUG 2 3 1961 - 1 1 - hFO (97-1082). 126 AUG 24 1961 COMM-FBI -)105-95904 (Dominican Lobbying Activities in the United States) 6Cl:bjs SEE NOTE PAGE 2 Colder & Librar & Labor

## CONFLUENTING

## The Attorney General

remarked, "Naturally, Lonohue would not give Thomen a list of names like source to any resolution of the source enterstood to be a reference to appresentative operations. It was precisically mated by our source that this reference to the names of appresentative source that operate could well have been only speculation on the part of Calveati.

de intend to intervice Calventi regarding his knowled e of Bonobus's activities as well as any information he has concerning Dominican activities in general. May pertment information activities as a result of this contemplated interview will be furnished to you.

1 - Mr. byren R. Halte Leputy Attorney Beneral

NOTE: This letter is classified "Confidential" since the unauthorized disclosure of the information contained herein could conceivably result in the identification of a couridential source of continuing value and compromise his future effectiveness. WHELEASTLIE

Mr. Evans
Mr. Sullivan
Mr. Denahoo
I - Mr. G. C. Moore

T. C. Z. M. O ST.

The Attorney General

August 25, 1901

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Director, FBI

LOMINICAN LAEDVING ACTIVITIES IN THE UNITED STATES INTLANAL SECULITY - DAMINICAN REPUBLIC

We continue to receive information concerning efforts a on the part of the pominicans to make contacts with highly-places officials of the calted States Government. In this regard, the following information of possible interest has been received:

On August 23, 1951, a source who has furnished reliable information in the past learned trom muchael B. Seanc, a redistored agent of the mean-ican acquaric, that means and usear Garoa whether, boshinican consul General, meshington, m. C., disliked each other greatly. Leane disclosed to our source that through a succal infend of Ginesra and measure G. Laker, secretary for the heipfily, while of the majority becketary, united States Senate, Ginesra has caus to know and has become quite friendly with Mr. Laker. means reportedly described Mr. maker as a man who "has his hand out for money," but did not clasorate on this consent.

This source also learned from Denne that through hr. waker, Ginebra has become acquainted with Joseph Toud, also known as Juck Toud, who was formerly employed in the office of Schator accuration Scruby as a public relations consultant and governmental coefficient with offices at 1511 h Street, h. a., administrative to the ender advised our source that theore desires to got "en the right side" of chesseps 5. Artison, barted States Representative to the Organization of American States (DAS), through Todd who reportedly is closely associated with Ar. corrison. beame also indicated that four has mentioned having had contacts with theory during the post coupled of Konths and has claimed to have received an invitation if an all President Joseph to visit the bominican Abuofic. As a separated, is employed at the units house as accuration

à Another source who has furnished reliable information in the past learned on Adjust 22. 1961, that ar. A. .... And endels, becomery, ont international lank for acconstruction and Development. Mashimiton, Later haa The guite agriated on that date because of the failure of Genebra to 101 ach. A 105-90904 <u>1</u> - 109-12-211 (Foreign Political satters - Dominican Republic) GCH: DIS BAST THELETYPE UNIT SEE NOTE PAGE 2 NW 65994 Docid: 32989561 Page 591 103 FUNTIAL IL ROOM

### The Attorney General

instituted at the urgent request of Ginebra and this project demond the attention of Ginebra on August 23, 1951. For meriare, according to Ar. Acadels, the Bominican Covencent would have to condider vertain natters before may solution could be reached. The source icoracid that the project recerred to hed to do with residenting the Louinican Acadelic to memorship in the international mank on the state terms and conditions as if it had never witherawn from such Ecceptric.

Un August 24, 1951, this same source learned that Ginebra contacted Joseph C. Dike, Sergeant at Aras, inited States Senate, and incurred whether be (Ginebra) could see Senator senator out of town for a veck. Sinchra indicated he ungently needed 15 see the Attorney General on an important matter and Ar. while Said as well that this could be arranged and he intended to call Senator to see what the Senator could do. Ar. Duke indicated that he would advise Ginebra as to the results.

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Although our source was not able to learn the reason for Ginebra's desiring to secure an appointment with you, it is possible that such an appointment may have something to do with a recent trip which timesra took to the bominican appointment on either Adapt 12, or 25, 1951. In that repard, our source fourned on August 21, 1901, of Ginebra's plans for such a trip from which he would return on August 24, 1951. On August 21, 1951, Ginebra was in contact with President balaguer and told President balaguer he had been able to obtain appointments with Ar. decessors 5. Forfison and kopert V. Noodward, Assistant Secretory of State for Latin-American Arfairs. Upon hearing this, Fresident Balaguer Instructed that Ginebra should "report to him completely" before keeping the appointments.

In the event we receive any additional pertinent information regarding this matter, we will, of course, inform you promptly.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans. The information concerning uincora's attempt to secure an appointment with the AG was telephonically rurnished by WFO Supervisor Account AD and AD and to Section Chief Sterling D. Donahoe, Mationalities Intelligence Section.

See cover memo Donahoe to Sullivan dated 8/25/61 re same subject prepared by GCM:bjs.

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Mr. Belmont Mr. Evans 1 - Mr. Sullivan 1 - Mr. Donahoe 1 - Mr. Moore

The Attorney General

August 30, 1961

Director, FBI

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NW 65994 Docid:32989561 Page 593

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC REGISTRATION ACT - DOMINICAN REPUBLIC

In the recent past, you have been furnished considerable information regarding contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, DEC. with Joseph C. Duke, Sergeant at Arms, United States Senate, and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. The following additional information of possible interest regarding these

It has been learned that Ginebra, who just returned from a trip to the Dominican Republic, was in contact with both Mr. Duke and Mr. Baker on August 24, 1961. Mr. Duke, upon learning about Ginebra's trip, wanted to know if he (Ginebra) had been able to do anything about the Joil refinery" while he was in the Dominican Republic. Ginebra indicated he had been able to do something but desired to talk with Mr. Duke at another time concerning this particular matter.

It was also learned that Mr. Baker was interested in ascertaining whether Ginebra had been able to talk to his friend, the Dominican Secretary of Industry and Commerce, about MP. Baker's "business proposal," which was not further described. Ginebra told Mr. Baker that the Secretary is going to make "the proposition" to the Dominican Government in order to get the matter under way. 105-95904 1 - Mr. Byron R. White

Deputy Attorney General  $B \in OE_{AE}$  (12) DED: CENTRALCE GCM: br (12) 204 E F T

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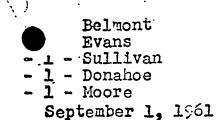
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NOTE: This letter is classified "Confidential" as it discloses allahan our investigative interest in the Dominicans.

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The Attorney General REC 52 Director, FBI

EX. 107 DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC REGISTRATION ACT - DOMINICAN REPUBLIC

We continue to receive information involving contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., with officials of the United States Government. In that regard, the following information of possible interest has come to our attention:

'IDENTIAL

It has been learned that Ginebra returned to the United States on August 23, 1961, after having briefly visited the Dominican Republic where he had conferences with President Joaquin Balaguer. Since returning to the United States, Ginebra has been urgently attempting to arrange meetings with high United States Government officials. In that connection, you will recall that you were advised on August 25, 1961, that Ginebra was attempting to arrange an appointment with you through Senator

It has now been learned that on August 28, 1961, Ginebra was able to secure an appointment to see Senator on the afternoon of that date. According to our source, he was able to get this appointment through the assistance of Robert G. Baker, Secretary for the Majority, United States Senate.

105-95904

1 - Mr. Byron R. White Deputy Attorney General MAILED 25 SEP - 1 1961 CM:br:jwh 2 11 14 18 COMM-FBI t 33 5H 2 SEF (SEE NOTE J PAGE 2) CONFIDENTIAL her TELETYPE UNIT Page 594

The Attorney General

NW,65994 DocId:32989561 Page,595

NOTE:

This letter classified "Confidential" as it indicates our investigative interest in the Dominicans. Information in this letter is a condensation of data furnished by WFO airtel 8/29/61. Copies of letterhead memo containing full details of this information are being furnished to the Internal Security Division and the Criminal Division as we have done in the past in this matter involving Dominican lobbying activities.

CONFIDENTIAL

The Attorney General

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CONFIDENTIAL

September 8, 1951

- Ar. Suilivan - Mr. Bongase - Ar. Little

- Mr. Anderson

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1 - Ar. Lelmont 1 - Ar. Lyans

benoine is currently the subject of a negistration ACE investigation which was initiated at the specific request of the internal scartity division of the separatent pased on information developed current the coarse of our recent investigation of businican isopying activities that bonoice possibly was beting as an egent of the postinical poverment.

bh Angust 23, 1761, you were furnished data regarding-Remehue's activities which one of our sources has received from Arturo thivent, former foundant aimister in mashin for, J. C. Calventi reportedly blated that at an unspecified that anen this thosen was continican measurant in mashington, D. C., and calventi was simister (1707) Themen asken benomic for a list of "those people to most compare and given tomer," consider reportedly replied he and not need and given tomer, should affect his report to how to not compare a list and themen should affect his report to have a proceed include the procession of the states reaction, which was proceed include the understood calvent reaction, "naturally, because would not give themen a first of maser line for the compares would not give themen a first of maser line for the compares would not give themen a first of maser line for the compares of the source would be the the source which to be near line for the compares of the source of the source which the he are fortune to an resonance would not give the source which to be near line for the compares of the source of the source which the he are the source to an resonance would be the source which to be he are the source to an resonance would be the source which to be a source to a prove the source of the

With regard to the above, Calventi was interviewed on August 29, 1901, by agents of this cureau and at that the start he had no personal knowledge of any physicity which contain knowledge of any physicity which containe kit at have above to called states dificials on senait of the communican bovernment. Universi stated that if such physicity were actually bude, they would be above torough samaci de hoya (amodessour at the time) of be laga's secretory, cinado palilant.

Calventi further commented that there are many rubors of United States officials naving been paid off by the condican Government and as mentioned heprescatative **pressure of 1999** 

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## The Attorney General

Set off an this regard, statled that such had been bet off an one post in an article by brew rearson, the syndicated contanist. Universit stated it was all serief that bay frical of the positicen appulie might be accessed of being paid off by the positicen bovernment.

- Ar. Byron R. Shite Deputy Attorney General
- Assistant Attorney General
   Jo maiter Yeagley

<u>NOTE:</u> This letter is classified "Confidential" since the unauthorized disclosure of the information contained herein could possibly result in the identification of a confidential source of continuing value and compromise his future erfectiveness.

#### The Attorney General

REC- 72

September 8, 1961 Director, FBI 105-9590-1-4-- 1 - Mr. Helmont 1 - Mr. Evans 1 - Mr. Sullivar 1 - Mr. Evans 1 - Mr. Sullivan 1 - Mr. Donahoe JER. C. C. .. DORE

DUMENICAN LOUBVING ACTIVITIES IN THE UNITE INTERNAL SECURITY - IXMINICAN REPUBLIC

In the recent past, you have been furnished considerable information concerning contacts between uscar Guarda ' **A** Ginebra, pominican Consul General, mashington, p. C., and Joseph C. whe, sergeant at Aras, United states Senate.  $\square \ll$ following achitional information of possible interest has now 61 come to our attention:

On September 1, 1961, one of our sources who has furnished reliable information in the past learned that binebra was again in contact with pr. buke at which time (fineora mentioned that he had talked to President Joaquin pelacuer of the bominican Acamblic and reassured him verbally that he (Ginebra) is fully authorized to act on behalf of the bosinican coveriment. Our source was not aware of the reason for Gineora's mentioning this particular matter to sr. buke.

The same source also learned that during this contact on September 1. 1901, ar. Like surgested that behalor wasand. in the should tark directly with President bala, Her upon bunator the return to mashington, D.-C., on september 5 or 0, 1701. Uncora stated that since freshent palaguer plans to send him (Ginebra) a full report of events and the reasons "shy this happened," Ginebra did not think a direct call would be necessary.

OMM-FBI our source advised that Mr. Duke appeared satisfied with Ginebra's action in this regard and said, "then we can show that to the benator and then he'll know that you are authorized to do these things." Noth Ginebra and Ar. bake wore of the opinion that senator manual did not donot concern's authorization in any way but or. once thought otherwise of "the other reilogs ghousdaying inriaer described. Fr. sake also told finedra that it bluedra; reels things are not moving as they should, see (sr, este) yourd arrange for Ginebra to taik to Senetor war described as a Yery, very chargen released 412 201

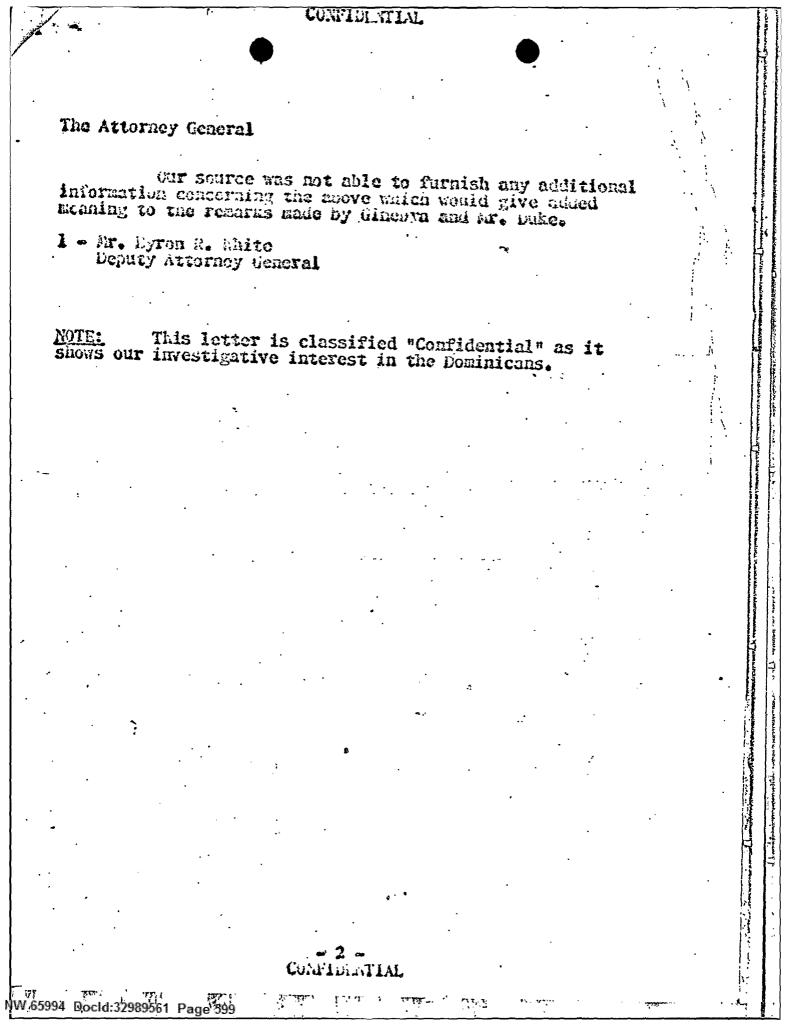
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- Mr. Belmont CONFIDENTIAL - Mr. Evans - Mr. Sullivan Mr. Donailoe The Attorney General September 15, 1961 1 - Mr. 6.C. Moore '05 REC- 92 1 - Mr. H.W.Little Director, Ful DUMENICAN LOBBYING ACTIVITIES IN THE UNITED STATES SEP | 15 INTERNAL SECURITY - DAMINICAN REPUBLIC In the past, you have been furnished considerable information regarding contacts on the part of uscar Guaroa  $\, \odot$  B Ginebra, Dominican Consul General, hasnington, D. C., with Kobert A. Laker, Secretary for the Majority, United States  $\vdash \uparrow \odot$ Senate. More with official and the Majority, United States Senate, and with officials of the purcau of Customs. Although 3 we have not received complete details regarding the nature or  $\exists$ these contacts, ou were furnished information on August 7, 1961, regarding these contacts which disclosed that discora was interested in securing reductions of custoes duty on cement in a patter in which plego cordas or Lordas and Company, an import-export firm in New York City, was reportedly involved. la regard to this matter, the following additional information or possible interest has now come to our attention: un September 11, 1961, we learned this Ginebra was in contact with haymond N. Marra, Custous Appraiser, Hirice of the Leputy Louissioner for Appraisement, mircau of Lustons, United States Treasury Department. Gineora stated That hr. Aarra had been studying the contract substitutivy viego Lyrdas and had concluded that the contract was not jet correct ad the price on the long ton of \$12 is below the head market. 961 ht. harra then indicated that he felt bordas ghould tone to 30 Eishington, p. C., on September 12, 1901, to Straighten this MAILED Ett. un learning this, Gineora stated he contacted fordas and ft was agreed that Lordas would send loe synn (phonetic - not intther identified) to see ar. sarra on September 12, 1961. ۵. SE SE Ginebra also informed our source that he had talked with Robert G. Laker concerning the bordes satter and it was agreed that Mr. Laker should contact Mr. Hendricks (phonetic not further identified) or Ar. Lenton (phonetic - not further identified) on September 12, 1961. Gintorn plso disclosed that Mr. Laker stated that he had talked showing indicated that bordas had sent to see him on September 11, 1991. We was indicated they Red Colson . 3 23 641 861 Belmont SEP 13 11 35 AR '61 105-95904 5 \5.5 Mohr Callahan JA SEF 12 Kil:bjs // Contad DeLoach (10)Evans This letter is classified "Confidential" as it reveals our AUTE Malone Bosen investigative interest in the activities of Dominican officials. Sullivan Tavel Trotter Tele. Room Docid:32989564 Paget600TYPE UNIT CUNFIDENTIAL ル

## The Attorney General

discussed "a big project of the New York Center" and Mr. Baker stated that he wanted to talk to Bordas before he went into more detail about it. (Incora then stated that bordas had talked to him about this "big project" previously and had suggested that he check on "it" with Mr. Baker "as there is a lot of money in it."

Our source was unable to furnish additional information concerning the "project" involved.

 Mr. Byron R. White Deputy Attorney General

## CONFLOENTIAL



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Sullivan Donahoe

- Little

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- G.C. Moore

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The Attorney General

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October 16, 1961

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

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You have been furnished considerable information in the past regarding contacts on the part of Uscar Guaroa 🖉 Ginebra, Dominican Consul General, Mashington, D. C., with Robert G. baker, Secretary for the Majority, United States Senate, and with officials of the Bureau of Customs.

On October 10, 1961, we learned that Ginebra-was in contact with Mr. Baker who stated Andres Lopez Caret (phonetic) of Puerto kico had called him on October 9, 1961. Mrs baken indicated that Lopez Caret was interested in making a Tong-term agreement to buy meat in the Dominican Republic for export to Puerto Rico, and requested Ginebra to bring "the letter" dlong with him on October 12, 1961, to their meeting, at which time they could call Lopez Caret and Ginebra could "explain everything."

According to the source, Ginebra then informed Mr. Baker that he had heard from Raymond N. Marra, Cistomsz Appraiser, office of the Deputy Commissioner for Appraisement, Bureau of Clatoms, United States Treasury Department, who is stated that he expects that everything will be cleared as on the "cemen" matter" this week. the "cemen? matter" this week. 11 1

Ginebra then added that he had been in contact with Eddie topez Miranda of Lamborn and Company, Incorporated, sugar brokers in New York City, at which time he had expressed his regress that he had been unable to have lunch with Lopez-Miranda and udy H. Lamborn of the same firm. Ginebra indicated that he informed Lopez-Miranda that he had a conference with Le, I Ginebra then stated that Lange Mind and Lange to the source, President Joaquin balaguer of the Dominican Republic concerning Ginebra then stated that Lopez-Miranda mentioned that he had received a caple on Uctober 10, 1961, from a Mr. Drake (phonetic, -not further identified), of London, England, advising that "they" Thad been informed that the Dominican Republic would receive a -6,000-ton allocation which would be announced on November 1, 1961. FAT - JUSTICE 95-95904-111 · DA REC'D RE W .W1 16 ----103-95904

## The Attorney General

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The source added that Ginebra then indicated that he had some ideas regarding this matter and was considering whether it would be worthwhile to make a trip to London, England, to talk to the people there. Ginebra indicated that he instructed Lopez-Miranda not to mention this to anyone as he, Ginebra, wanted to discuss the ideas further with his personal friend Salvador Ortiz, Dominican Minister of Industry, when he visits Washington, D. C.

Ginebra then informed Mr. Baker that he had been given full authority by President Balaguer to do what he considered best in regard to securing sugar quotas. Ginebra added that he wants to talk to Lawrence Myers, Director of the Sugar Division of the Department of Agriculture, and to Tom 0. Aurphy, Agricultural Economist in the Sugar Division of the Department of Agriculture, as soon as they return from conferences in Geneva, Switzerland.

 Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

## CONFIDENTIAL

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- Evans - Sullivan - Donahoe - G.C. Moore

- Belmont

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October 24, 1961

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The Attorney General

Director, FBI

NW 65994 DocId:32989561 Page 604

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### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have previously furnished you information concerning contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., with Raymond N. Marra, Customs Appraiser, Uffice of the Deputy Commissioner for Appraisement, Bureau of Customs, United States Treasury Department. In this regard, you were furnished information on August 7, 1961, which disclosed that Ginebra was interested in securing reductions of customs duty on cement in a matter in which biego bordas of Bordas and Company, an import-export firm in New York City, was reportedly involved. On October 16, 1961, you were furnished additional data developed on October 10, 1961, indicating that Mr. Marra informed Ginebra he expected everything would be cleared up on the "cement matter" that week. The following additional information has now come to our attention which may pertain to this matter:

On October 18, 1961, we learned that Ginebra was in contact with Mr. Marra and inquired whether or not he had "those things" he had promised last week. Our source advised that Mr. Marra told Ginebra "it" was being typed and should EX 16g in the hands of the United States Treasury-Department on Friday, October 20, 1961.

Ginebra reportedly told Mr. Marra he was anxious to out out to know this as he wanted to advise Diego Bordas of the outcome.

007241961 MAILED 105-95904 _ 小4 1 - Mr. Byron R. White 9. 5. 3EP Deputy Attorney General OLSON 3557152 VG7 **↓** → ℓ → 2 | TWL:ams (10) jum Tolson Belmont Mohr Callahan ... This communication is classified "Confidential" as it NOTE: Conrad . discloses our investigative interest in a Dominican official. DeLoach Evans 2.7 Malone Rosen Sullivan CONFIDENTIAL Tavel Trotter Tele, Room Ingram MAIL ROOM L____ TELETYPE UNIT L___ Gandy Try. L

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The Attorney General

Director, FBI

ARTURO ESPAILLAT INTERNAL SECURITY - DOMINICAN REPUBLIC

There is enclosed for your information one copy of a memorandum dated October 30, 1961, which sets forth information concerning the subject which may be of interest to you.

For your information, the Department of State has advised that it planned to deny Espaillat's application for a visa. This Bureau plans no inquiries regarding the subject's alleged claims as to Dominican payoffs to United States officials.

Enclosure

105-52901

1 - Mr. Byron R. White (Enclosure) Deputy Attorney General

RDC: jnp:edm (12)

1 - 100-375346 (Galindez)  $\mathcal{A} = \frac{109-95904}{105-95904}$  (Dominican Lobbying Activities) 105-95904

NOTE: Cover memo Donahoe to Sullivan, same caption, 10/27/61, prepared by RDC: jnp. Classified "Secret" since enclosed memo is so classified as it contains information from Stott which was classified "Secret."

105-95904

Belmont. Evans

- Mr. Donahoe

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Mr. G. C. Moore Mr. Cotter Wr. October 30, 1961

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**October 30. 1961** 

- G.C. Moore

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The Attorney General

Director, FBI

### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

In connection with our inquiry into the disappearance in 1956 of Jesus de Galindez-Suarez, prominent Dominican exile who opposed the regime of Generalissimo Rafael L. Trujillo, our Miami office interviewed one Robert Fumett Johnson on October 19, 1961. Johnson, a citizen of the United States, stated that he had been a foreign affairs analyst for the Generalissimo from 1956 to 1960.

During the interview, Johnson furnished information concerning captioned matter which may be of interest to you. It is noted his information includes allegations that Congressman for the bominican depublic. Johnson connects this of land in the bominican depublic. Johnson connects this attempt with the withdrawal from consideration by Congress of a bill by Congressman the which cailed for a reduction in the bominican sugar quota. A copy of a memorancum dated October 24, 1961, at Miami, Florida, containing this material is enclosed for your information.

It is suggested that the Bonohue referred to in the memorandum may well be James Joseph Donohue, subjects of a current Kegistration Act investigation by this Bureau. Reports on Donohue have been furnished the Department and I have previously advised you of his activities.

This letter becomes unclassified upon removal of the classified enclosure. 105-95904-MAILED 30 100-95904 OCT 3 0 1961 Enclosure COMM-FBI 601 3<u>1</u> n · · · - Mr. Byron R. White - Enclosure mont Deputy Attorney General " ilahan rad . - 62-43748 (3-14) Joach 005 97-3580 (James Joseph Donohue) SEE NOTE PAGE TWO livan Aum CONFIDENTIAL Ie. Room GIDOM E mon 106 TELETYPE UNIT Page 606

## The Attorney General

<u>NOTE:</u> Letter is classified "Confidential" because enclosure is so classified. Enclosure is classified "Confidential" because it discloses our interests in officials of a foreign Government and unauthorized disclosure would harm relations with that country.

See cover memorandum Donahoe to Sullivan re same subject dated 10/27/61 prepared by ACM; ams.

### CONFIDENTIAL

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November 2, 1961

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The Attorney General 70 = 95909 - 414Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Recently, you have been furnished considerable ROOM information regarding contacts on the part of Uscar Guaroa Ginebra, Dominican Consul General, Mashington, D. C., with Robert G. Baker, Secretary for the Majority, United States Senate, and with officials of the Bureau of Customs. while we have not received complete details regarding the nature of these contacts, you were furnished information on October 7, 1961, regarding these contacts indicating that Ginebra was interested in securing reductions of customs duty on cement in a matter in which Diego Bordas of Bordas and Company, an import-export firm in New York City, was reportedly involved. You were also informed on October 16, 1961, that Mr. Baker reported to Ginebra that one Andres Lopez Carct (phonetic) Ehad-called him on October 9, 1961, indicating he was interested in making a long-term agreement to buy meat in the Dominican Republication export to Fuerto Rico. Regarding these matters, The following additional information of possible interest has "come to our attention: EOn October 27, 1961, we were advised that Ginebra "hadrindicated that Mr. Baker had made plans to fly to San Juan, Pueffo Rico, on Sunday, October 29, 1961, with Diego Bordas. Our source stated Ginebra informed Mr. Baker on Uctober 27,

1961, that "our cement man" is in New York City and Bordas urgently needed Mr. Baker's cable (not further explained) if "we" are going to get "the stuff." According to our source, Mr. Baker reportedly informed Ginebra that he would send the wire right away so that Bordas could see "this man" on the afternoon of October 27, 1961.

[±] Continuing, the source added that Ginebra then informed Mr. Hohen that he would have to change his plans as Bordas planned to fly to San Juan on the evening of october 27, olson 19401 or early on the amorning of October 28, 1961. Mr. Baker elmont íohr MOV 2 - 1961 Callahan Conrad . -COMM-FBI leLoach 😥 -105-95964 Ivans lalone HWL: ams pria SEE NOTE PAGE TWO losen ullivan (10) 'avel CONFIDENTIAL rotter NW 65994 Docid:32989561 Page 608

ماندوی من بر در البود و در دور می بادود این مانداند. از مان ماران از مانوان و تاریخ از مورد از ماند از از مرکز و از وروی مرکز مرکز می از مرکز و از وروی مرکز و از وروی

## The Attorney General

reportedly indicated that he still planned to go to the Dominican Republic from San Juan and would take Andreas (phonetic) along with him and endeavor to get the "meat thing" all fixed up. Ginebra then stated that he had informed Mr. maker that Bordas would probably go to the Dominican Republic with him.

 Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

## CONFIDENTIAL

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Belmont **Sullivan** 

1 - Meier

- Evans

- Donahoe

1 - G. C. Moore November 20, 1961

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The Attorney General

Director, FBI

DUMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

One of our confidential sources has been advised that  $\mathbf{x}$ Michael B. Deane, formerly registered with the Department of Justice as an agent of the Dominican Republic, is desirous of establishing himself as an attorney or representative of the Dominican Covernment, Our source understands that meane recently made this desire known to the Dominican Consulate in Washington, D. C.

Reportedly, Deane advised an official at the Dominican Consulate that Oscar Guaroa Ginebra, former Dominican Consul General who has been replaced by Marco de Pena, had been in Contact with Carnine S. Bellino, Special Consultant to the Presidenty during 1961 because of sr. seillno's influence with prominent political figures who Ginebra felt could be of assistance to the Dominican cause. Deane did not identify these individuais.

. منبعة سيمة Deane allegedly stated without explanation that Ginebra "had Been" trying to get in through the back door" and that if some newspaper reporters ever knew the facts there would be a scandal which the Dominican Government could not afford at this time.

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1 - Mr. Byron R. White Deputy Attorney General

furnished the above information on 11-15-61. This source is an official of the Dominican Consulate in Washington, D. C., and it was to him directly that Deand made the above statements. This letter is classified "Confidential", cro because unauthorized disclosure of information herein would compromise this valuable source and impair his future effectiveness.

Carmine S. Bellino is Special Assistant to the President NW 55994 Docid:32989561 Page 610 CONFIDENTIAL NOTE CONTINUED PAGE 2

The Attorney General

### NOTE CONTINUED:

and Consultant on Accounting Matters. He was a Bureau Agent from 3-19-34 until 3-7-45 when he resigned due to the ill health of his wife. He had an excellent record as an Agent and has kept in close touch with the Bureau since his resignation.

By separate communication, the above information was furnished to the Honorable P. Kenneth O'Donnell, Special Assistant to the President.

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1 - Mr. Belmont 1 - Mr. Belmont 1 - Sullivan . Evans 1 - Mr. Donahoe 1 - G.C. Moore 1 - Mr. Little

The Attorney General

November 24, 1961

REC-46 Director, FBI 105-95904-41

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest regarding contacts on the part of Dominicans with officials in the united States Government has come to our attention:

In this regard, we learned on November 20, 1961, that Marco A. de Pena, who replaced Oscar Guaroa Ginebra as Dominican Consul General in Mashington, D. C., was in contact with President Joaquin Balaguer of the Dominican Republic. At that time De Pena offered his full cooperation to President Balaguer and informed him that official and public reaction in the United States to the events which recently transpired in the Dominican Republic was very favorable. De Pena added that "things" will now be much easier regarding the sugar situation and that he is working on an intensive campaign among "high officials" of the Department of State and Congress in this regard. De Pena stated that there is a need for an "honest, sincere and capable North American for this job" and -he would send a complete report immediately.

Later, we learned that De Pena discussed his conversation with President Balaguer with Mrs. Asuncion Eckert of the Dominican Sugar Office. De Pena reportedly informed Mrs. Eckert that President Balaguer had requested him to make an intensive campaign concerning sugar and that he had informed President Balaguer that he desired to contact Mr. Orville L. Freeman, Secretary of Agriculture, and other individuals in Congress, particularly Representative experiment of State, De Pena further indicated that he was in the process or writing a memoraneum to President Balaguer concerning Arthur L. Quinn, a Washington, D. C., attorney. DepPena then informed Mrs. Eckert that he considers Quinn to be a very good man, inasmuch as he has good contacts in the Department of State, the Department of Agriculture, and in Congress.

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SEE NOTE PAGE TWO

Later, on the same date, we learned that Mrs. Eckert attempted to make an appointment for De Pena to confer with Mr. Lawrence Myers, Director of the Sugar Division of the Department of Agriculture, but was informed that Mr. Myers was in Canada. Mrs. Eckert then talked with Mr. Tom O. Murphy, Deputy Director of the Sugar Division. According to our source, Mr. Murphy congratulated Mrs. Eckert on the "turn of events" in the Dominican Kepublic and made an appointment for De Pena to see him at his office on the afternoon of Movember 20, 1961. Mrs. Eckert indicated that one of the points that De Pena would discuss was how he could obtain an interview with Mr. Freeman, Secretary of Agriculture.

 Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

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### CONFIDENTIAL

- Mr. Belmont Sullivan Evans Donahoe Moore 1 - Mr. Little

December 4. 1961

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SEE NOTE PAGE TWO

The Attorney General

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On November 24, 1961, you were furnished information regarding contacts on the part of Marco A. de Pena, Dominican Consul General in Washington, D. C., with officials in the United States Government. The following additional information of possible interest regarding such contacts has come to our attention:

On November 29, 1961, we learned that De Pena hads an appointment on the afternoon of November 28, 1961, with Mr. Lawrence Myers, Director of the Sugar Division of the Department of Agriculture.

Later, on the same date, our source advised De Pena contacted a Mr. Priester (phonetic and possibly Hans Eric Priester, an economic adviser to Generalissimo Rafael L. Trujillo prior to Trujillo's assassination). Mr. Priester reportedly advised De Pena that he had received a call from a Mr. Papas (phonetic) whom Priester described as the one who has the contract with the refinery. Priester further indicated that Papas is a friend of President John F. Kennedy and that both of them are from Boston.

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### The Attorney General

hoped to see him that week. Priester then added that he had a very long talk with Mr. Callahan (phonetic and not further identified), and explained how "important this was" and that work needs to be done as the Dominican Republic is only sure of its regular quota.

1 - Mr. Byron R. White Deputy Attorney General

## NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official. The source for the foregoing information is WF 984-S*.

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The Attorney General

December 8, 1961

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Director, FBI

LONIPICAN LOEBYING ACTIVITIES AALAALAA LOLEYING ACTIVITIES AN THE UNITED STATES MIERMAL SECONTY - DOMINICAN REPUBLIC NE continue to receive information involving contacts INTERNAL SECONITY - DUMINICAN REPUBLIC

. On the part of Dominicans with officials in the United States Government. In thet regard, the following information of possible interest has come to our attention:

On December 4, 1961, we learned that Mrs. Asuncion Eckert of the Dominican Sugar Orfice had been informed that a cable had been received from the Dominican Covernment on December 3, 1961, ordering that the Dominican Sugar utrice be closed. Hrs. Eckert indicated that she was heating she could do something about this and had discussed the matter with Hr. Lewrence Hyers, Director of the Sugar Division of the Department or Agriculture, who commented that this is the way the Lominicans do things. Ar. Hyers recortedly stated that the Deminicans, aid the same thing to Michael B. Deane (formerly registered with the Department of Justice as an agent of the Dokinican Republic) and suggested that Mrs. Eckert see a lawyer, mentioping Arthur L. Quinn, a Meshington, D. C., attorney. According to Mrs. Eckert, Mr. Myors also suggested that she ment talk to Representative more than the er in the set

Mrs. Eckert indicated to our source that she does not want to cause trouble or create any publicity or do anything which would hurt the Cominican Republic, but she may have to do omething to defend herself. She also indicated that she does t want to contact kepresentative the but she night have to order to get some satisfaction. She further commented that that did not succeed, she would consider seeing Mr. George W. , Under Secretary or State.

5 32 5 . . 8 i) 🖒 🖞 nec u | 11 Later, our source learned that Mrs. Eckert discussed orly vassist Mrs. Eckert. DESTROYED 4 SEE NOTE PAGE THO

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## The Attorney General

## NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Bominican official. The source for the foregoing information is SOURCE

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SEE NOTE PAGE TWO

## The Attorney General

December 27, 12

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# Director, FBI

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#### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest regarding contacts on the part of Dominicans with officials in the United States Government has come to our attention:

In this regard, on December 18, 1961, our source learned that Harco A. de Pena, Dominican Consul General in Mashington, D. C., and Mrs. Asuncion Eckert of the Dominican Sugar Gritce had agreed to send Christmas presents "as we did last year" to Representative to Committee on Agriculture.

On the same date our source advised that De Pena 🗢 recently made a trip to the Dominican Republic as his-Government wanted to close the Dominican Sugar Office in Mashington, D. C., and be Pena desired to present his position in this matter. De Pena reportedly informed President Joaquin Balaguer that the Sugar utrice had been kept open despite the closing orders as he relt the closing of the Office would endanger the national interests of the Dominican Republic. The argument was, also st vanced that it would look bad to close an office maintained Changed and, furthermore, although the Sfrice can do nothing concerning sugar at present because of the economic senetions inposed by the organization of American Status, it must be in me position to up a great deal in the near future and should be permitted to maintain its contacts in the United States Department or State and the Department of Agriculture. It was included Sour countries, including Trazil, are enclay ming to incruse that sum quotas. Governor did not learn whether or not the Sujar office was to be kept open.

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_1_ The Deputy Attorney General

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This communication is classified "Confidential" as it indicates our investigative interest in a Dominican official.

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The source for the foregoing information is

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1 - Mr. Evena 1 - Mr. Eullistan January Z, 1932

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1 - Mr. Donahoe

1 - Mr. G.C. 100 1 - Mr. 199220

The Attorney General 705 - 75 704 - 745 Director, FBI

#### EDITATION LUDIVING ACTIVITIES IN THE UNITED STATES INTERIAL SECURITY - DOMINICAN REPUBLIC

We have previously furnished you information concerning contacts on the part of Ascar Guarda ditelra, of the Art of Andrea Consul General in Mashington, D.C., and presently assigned to the Dominican Lelegation to the United Nations, with officials of the United States Government. In rest to this Latter, the following additional information of possible interest has come to our attention:

On December 27, 1961, we learned that recently Mrs. Virgilio Diaz Grdonez, wife of Ambassador Virgilio Diaz Ordonez, Dominican representative to the Organization of American States, made references to a house on Corsica Drive, Betnesda, Maryland, which Ginebra is ostensibly relating with an Ordon to thy. Mrs. Diazourdonez reportedly remarked that Ginebra was "crying the bines" because he did not have enough money for the down payment on the house. According to our source, Mrs. Diaz Ordonez emphatically stated that Ginebra's attitude was a lot of nonsense as he is "rotten with money," adding that Ginebra used to receive money from the late Generalissimo katael L. Trujillo for "Senators in Washington." Les annea that just prior to Trujillo's assassination Ginebra

With respect to Ginebra's home located at 9410 Conside Drive, Bethesda, Maryland, a source has advised that Wrhe house was reportedly gurdbased through the dustile and the bouse was reportedly gurdbased through the dustile and the fore-contioned firm allogedly requested permission from samebra to place a notice in the Lashi store, which the theory is the sale of the bashi store, which the theory is the sale of the bashi store at which the theory requested that such annotation for the published.

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### CONFIDENTIAL

## The Attorney General

• Continuing, the source stated Ginebra reportedly received a credit inquiry from the Retailers Connercial Agency in October, 1961, in connection with a credit investigation in behalf of the mortgagee of the house which Ginebra was purchasing On October 13, 1961, Ginebra reportedly informed that Agency that he had the following bank accounts: (1) six accounts with the Perpetual Building Association, Washington, D.C., in his own name, as well as in the names of his wife and children for the sum of \$10,000 each, making a total of \$60,000; (2) a savings account at the kiggs National Bank, Washington, D.C., in the approximate amount of \$33,000; (3) a checking account with the Riggs National Bank, Washington, D.C., in the approximate amount of \$3,000 and (4) the Seamen's Bank for Savings, New York City, in the amount of \$250,000.

1 - The Deputy Attorney General

NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

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## 'ine Attorney General

## January 11, 1902

Eirector, For 105-757.01

LICAN LOLLYING ACTIVITIES IN THE UNITED STATES INTELAL SECURITY - DUMINICAN REPUBLIC

Our coverage on the Dominicans has developed the following additional data concerning this matter which may be or pusible interest to you:

On January 5, 1962, a source who has furnished reliable information in the past learned from Lrs. Asaacion Echert, Administrator, Dominican Sugar Office, Washington, D. C., that .rs. Levert had been in contact with Jose Ramon Kodriguez, Deminican Consul General, New York City. Lrs. Eckert stated that Rodriguez had informed her that he feels her services are indispensable to the Dominican Republic in the "new era" and he considers her to be a key person. Ers. Eckert stated that Rodriguez expressed a high opinion of her and mentioned that rrubinent purageer of the Dominican Republic Values his recommendations highly.

This source also learned that Mrs. Eckert informed Rodriguez she had been assured by Lawrence Myers, Director, Sugar Division of the Department of Agriculture, that Dominican sufar would be purchased at the premium price until the end of the present sugar law. The source also learned that Mrs. Eckert stated that both the Agriculture Department and the State Department feel that the premium prices should be dropped when the law is rewritten.

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1 - The Deputy Attorney General

This letter is classified "Confidential", inasmuch as it discloses our coverage on the Definiscus. In accordance with past practices, copies of a memorandum containing the above data are being furnished separately to the Criminal Division and the Internal Security Division of the Department.

NW 65994 Docid:32989561 Page 622

Constance & Links

l - Ar. Boltont ( - Ar. Evans - Ar. Sullivan L - Mr. Bolthiya L - Mr. Hoore

## The Attorney General

## January 19, 1962

Director, FUI

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## DEMENICAN LELVING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DUMINICAN REPUBLIC

We have received the following concerning a possible trip to the Dominican Republic by some members of Congress which may be of interest to you:

On January 10, 1962, a source who has furnishing of reliable information in the past learned from marco A. Se rena, Charge d'Affaires ad interim, Embassy of the DerSmitch Republic, Mashington, D. C., that Representative her suprested to be Pena that the resonator is senator and Senator selector and Senator the Dominican Republic. The purpose of the visit would be to see the improvements being made and, therefore, be in a position to advise the American public of these advances. Fr. 10 Freeormended that Rafael Diaz Balart, a Cuban who is the head of the anti-Castro organization in New York City known as the "White Rose," precede the above group for talks with General Pedro Echevarria, the Deminican minister of befense.

On January 13, 1962, we learned that De Peña contacted Mrs. Asuncion Eckert, Addinistrator of the Dominican Suger Office; Washington, D. C., at which time she said Wr. Was very enthasiastic about the idea of a trip to the Dominican Republic.' According to Mrs. Leaert, in the has stated he will gladly accept an invitation for such a trip but would not be able to go dariag January, Myo2, because of a number of matters in the indicate office.

Attacks to the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit of the visit by Balart had also been approved of the visit by Balart had also been approved of the visit by Balart had also been approved of the visit by Balart had also been approved of the visit by Balart had also been approved of the visit by Balart had also been approved of the visit by Balart had also been approved of the visit by Balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by balart had also been approved of the visit by

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### The Artorney General

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In addition to the above, our source on Jamary 15, 1942, learned that be pena had been contacted by one Lina beilate of New York City, who stated she had been appointed bominican Republic on January 7, 1962, and had been appointed by President Joaquin Balaguer to take charge of Pominican sugar interests in the United States. Deliale informed De Pena that officials in the Dominican Republic are anxious that she get to work but she can do nothing until she has registered and she cannot register without a specific letter of instruction from be Pena or other appropriate basinican officials. Deliale also informed De Pena that one of her assignments is to arrange a visit by certain United States Congression to the Dominican hermitic. To Fein, according to the source, informed Deliale he had no instructions concerning her.

With regard to Dina Dellale, the possibility exists that she is identical with a person by the same name who has served as a registered lobbyist for Costa Rica.

1 - The Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it shows our investigative coverage of the Dominicans.

Data in this letter is condensation of information in two WFO airtels dated 1/16/62, one of which was captioned "Foreign Political Matters - Dominican Republic, IS - Dominican Republic." The other bore same caption as this letter.

CONFIDENTIAL

W-65994 Docid;32989561 Page-624

- - Respect & Berlin Land

Evans Evans Domboe Nasca

## The Attorney General

January 23, 1952

Director, FBI

- DOMINICAN LELLYING ACTIVITIES IN THE UNITLO STATIS INTERNAL SECURITY - DOMINICAN REPUBLIC

On January 19, 1962, you were furnished information concerning a possible trip to the Dominican Republic by certains members of Congress including Representative to the arrangements. In who appeared to be making the arrangements. In connection with this contemplated trip, we have learned the additional following data of possible interest to you:

In January 18, 1962, a source who has furnished reliable information in the past learned that Mr. A shad been in contact with Marco A. de Pena, Charge d'Afrairos ad interim, mbassy of the bominican Republic. Mashington, D., C. Buring that contact, be Pena advised Mr. A share of the Dominican Council of State had given its approval to Mr. A proposition that he and several other United States Confression visit the bominican Republic. De Pena stated, however, that in view of the junta which took over in the Dominican Republic on January 17, 1962, he (De Pena) did not know what to say about the proposed trip.

During this contact, the source ascertained that Mr. So said "they had the right man in mind," referring to Ceneral Potro Rodriguez Echavarria, the Dominican Minister of Lorense who engineered the coup on January 17, 1962. Mr.

- The Deputy Attorney General,

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GCAL 25689561-Page 6257

1 - 109-12-211 (Foreign Political Matters - Dominican Republic)

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## NOTE:

• This letter is classified "Confidential" as it shows our investigative coverage of the Dominicans. In view of the nature of the information contained in this letter, no other dissemination of this data is being made.

CONFIDENTIAL

Director, FBI

# HAVILIUS QU MMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On October 30, 1961, you were furnished a memorandián dated Cother 24, 1961, at Minni, Florida, which contained y allevations made by Robert Ernett Jonnson concerning Congression and the second sec 5 G

Pelmont EKPS Sachivan D - Mos .C. Moore Er. Listle

January 24, 1962

E Se

So Mg W Z - Mr. Moier

On January 18, 1962, Mr. Robert P. Early, Managing S Editor of the "Indianapolls Star," Indianapolis, Indiana, furnished us with a letter dated January 15, 1962, at Miami, Florida, from Johnson which was written to Jameson G. Campaigne. Editor of this newspaper. A copy of Johnson's letter is enclosed for your information. Ar. Early advised he did not intend to publish this letter or take my use of its contents but he did reel that the matter warranted investigation. Ee said Johnson has written articles for his paper under the pen name Robert Jones.

You will note that Johnson makes assertions in his compressional letter that Hr. Treceived payments from the late Generalization Trackelo of the confident appublic and attempted to image Trujillo to act favorebly on suce old deels of Dominican Land to the American Nest Indies Company, in which Company MI. Those ne allegations are similar to those previously made by Joinson  $\mathcal{N}^{\mathbb{P}}$ and which were set but in our memorandum dated October 24, 1961. . ഗ്ര No investigation of this matter will be conducted by the FBI in the absence of a specific request from you.

105-95904

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1. 33The Deputy Attorney General - Enclosure 1 - 62-43745" 1 - 97-3530 (James Joseph Donehue) ALLEY RECON 1 - 97-3354 (Robert Emmett Johnson) 1- 32 - 4 --- 2 . . . . . 25 JAN 29 1962 Sesen NUM ACM: ams NW 65994, Docid:32989561* Page 627

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1 - Ir. Delvent l - Ir. Evins - Ir. Gullivan 1 - Mr. Donchoe 1 - Mr. Loore

January 30, 1952

the Altorney General 157-12/55-154/14-5 Director, FBI

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DOMENICAN LOBBYING ACTIVITIES IN THE UNITED SPANDS INTERNAL SECURITY - DOMINICAN REPUBLIC

We have previously furnished you considerable information concerning contacts on the part of Oscar Guarow Ginebra, Dominican Alternate Representative to the United Nations, with Robert G. Daker, Secretary for the Lajority, United States Senate. The following additional information of possible interest has come to our attention regarding these contacts:

On January 24, 1962, a source who has furnished reliable information in the past learned that Ginebra made an appointment to see Kr. Baker on either January 29 or January 30, 1962, and in making this appointment, Ginebra stated that he had "some business" for Mr. Baker. Ginebra also indicated that he wanted to pick up a copy of the economic report of President Kennely.

This source further learned that Mr. Baker questioned Ginebra regarding the whereabouts of Diego Borlas of Borlas and Company, New York City, and Ginebra tol! him that Borlas had been finally allowed to re-enter the Dominican Republic. Ginebra mentioned that he had heard on the radio; that Borlas was "Count face."

With regard to Diego Bordas, we have furnished you information in the past concerning contacts on the part of Sories with Er. Baker and Ginebra. In this connection, on November 2, 1961, you were advised that information had been reserved divelosing that ir. Baker had made plans to fly to San Juan, Puerto Rico, on October 29, 1951, with Diego Lordas. On July 14, 1901, information was furnished to you indicating this Clushes was interested in couring a reduction of the ensions duly on cement in a matter in which Diego Furthe of concess and because an insorv-expert firm in new Tor's Sity. - : : r yortally incolval. Ginabra in the past has spoken of Fordas to Ir. Daker as "our conent with " 5+ 1.05-95904 197 MAILED 25 D - 80p 🦉 The Deputy Attorney General · COMELFBI

SEE NOTE PAGE TWO

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The Attorney General

## NOTE:

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NVk65994-Docld:32989561``Page 629`0

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official. The source of the foregoing information is

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CONFIDE

Mr. Delmont Mr. Evans Mr. Sullivan Mr. Sullivan Mr. Southiou J.C. Moore

⁴ The Attorney General

February 14, 1962

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B

^{*} Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

UN January 19 and 23, 1962, you were furnished in mation concerning a possible trip to the Dominican Republic by Representative and certain other members of f and certain other members of f our rest. The left republic by some of possible interest concerning Mr. plans with regard to arranging a trip to the Bominican Republic.

On February 8, 1962, a source who has furnished reliable information in the past learned that Harco A. de Péna, Charge d'Affaires ad interim, Embassy of the Dominican Republic, Hashington, D. C., had been in contact with Mr.

[myssenter During this contact Mrt ______advised De Pena that a friend who is the Vice President or ran American World Airways returned from the Dominican Republic last week, and expressed the c______inion that although the future appears to be very good in the Fominican Republic, there are many things which must still be stabilized. Mr. Anfuso is reported to nave stated that this vice President of Pan American world Airways successful that it c_______cared to be desirable for a Co_______signal co______that it is upgested to De Pena that he would like to go there on Formatry 15, 1962, with a red Dopole. Indiana ine source learned further that we rena was could by _______ would be able to that to American Republic, and a few others. Council of State of the ________ icon Republic, and a few others. Council of State of the ________ icon Republic, and a few others. Council of cothering the Potinices to a "real form that" is used to contain the Potinices to a "real form that" is used to contain the Potinices to a "real form the council of cothering the Potinices to a "real form the is used to contain the Potinices to a "real form the is and the potinices to visit the Potinices house to a "real form the council to cothering the Potinices House to a "real form the is a state of the Potinices to a "real form the is a form the form the potinices to a "real form the is a state of the Potinices to a "real form the is a state of the Potinices to a "real form the is a state of the Potinices to a "real form the is a state of the Potinices to a "real form the is a state of the Potinices to a "real form the is a state of the Potinices to a state of the potinices to a "real form the is a state of the Potinices to a "real form the is a state of the Potinices to a state of the potinices to a state of the council to cother the potinices to a state of the potinices to a state of the potinices to a state of the council to be a state of the potinices to a state of the potinices to a state of the potinices to a state of the potin

According to the source, De Pena stated he had unvised is a list the Training to the source, De Pena stated he had unvised is a trained the the Training to the source of a trained to the test wher a test the proper to be verse him of his exact time of arrival in the callabor poly of the test to be verse him of his exact time of arrival in the callabor poly of the test to be verse him of his exact time of arrival in the callabor poly of the test to be verse him of his exact time of arrival in the callabor poly of the test to be verse him of his exact time of arrival in the callabor poly of the test to be the test to be the test of CULFIELTIAL

The Attorney General

## <u>ICTE</u>

This letter is classified "Confidential" inasmuch as it discloses our investigative interest in the Dominicans.

CONFIDENTIAL

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The above information is being disseminated separately by means of a letterhead memorandum to the Department of State, CIA and the military agencies.

## CONFILMATIAL

#### 1 - Mr. Delmont r. Dielt r. Sullivan Ir. Dunance ir. Moore

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The Attorney General

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## February 16, 1962

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Director, FBI

NIN.

DOMINICAN LOBEVING ACTIVITIES IN THE UNITED STATES_ INTERIAL SECURITY - DOMINICAN REPUBLIC

On February 14, 1962, you were furnished information concerning a trip which Representative planning to take to the Loninican houseful and mive received the following additional information of possible interest empression concerning are trip:

On February 12, 1962, a source who has furnished reliable information in the past learned that Marco A. de Pena, Charge d'Affaires ad interim, Embassy of the Dominican Republic, Mashington, D. C., had been in contact with for that date. At that time Mr. Confirmed his trip to the Dominican Republic for February 15, 1962, and said that he would be accompanied by his assistant, a · Mr. Breeskin:

The source further learned that Mr. told De Pena that his trip had the approval of the mile Pouse as well as the Department of Stave and when he returned he as well as the repartment of Second Frequested Le Pena to make an appointment for him to Sec President kafael Bonnelly or the Bominican Council of State and other members of the .Council. 日日 1- ... 105-95904

1 - The Deputy Attorney General

1 - 109-12-211 (Foreign Political Matters - Dominican Republic) - C- 33 10- 15 1. 4 - 4 1 GCM: ams (10) (11- 5P

Letter classified "Confidential" inasuuch as it disclos -our investigative interest in the Dominicans The above information is being disseminated separately the memorandum to State, CIA and the militar

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· Lini · . r. Sullivan 1 - I.r. Farmall 1 - 6.0.10020

March 12, 1962

The Attorney General 3 1 4 Spin 1 4 - 1 - 2

Director, FBI

# UNICAN LOEDVING ACTIVITIES IN THE UNITED STATES THERNAL SECURITY - DOMINICAN REPUELIC DOMINICAN LOBSVING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUELIC

10 22 AM following additional data concerning this matter which may ge ğ or possible interest to you:

On March 6, 1962, a source who has furnished reliable information in the past learned Trus and. Asthelon bekert, Administrator, Dominican Sugar Office, Washington, D. C., that sue had lunch on that date with Christine S. Gallaghor, Clerk Cian Collitico on Arriculture, and Representative inad joined them for cocktails congress. Congressinian : The source further learned from Mrs. Eckert that

Ine source further feathed from mas, house the source for the sour Compensation of the total of total of the total of t had a great chance to see that this honey, is returned and the people of the Dominican Republic would be very much impressed.

Nr. Our source further advised that Mrs. Eckert stated maressma that the Echinican Charge d'Affaires, Loshington, D. C., write a letter sussing up this request and explaining her it would her the Loginican Republic if the money was returned. popurtelly stated he would sided a hill containg Aman : : this firster but teared his energies hight claim he was getting a "part or it." and, therefore, he thought a letter writed by the formed differences to the Pressingt world be approximative empletation to the Pressing that the Pressing to the ask it to all indication in the the Pressing to the second ask e, reminantely 22, bea, but.

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GCM: ans

65994 DocId:32989561 Page 6

SEE NOTE, PAGE TWO

## CLIFICATIAL

#### The Attorney General

an agent of the Dominican Republic) is "in the same thing," and had written a letter to Mr. For Mr. ito present to President Kennedy. Firs. Echert states that the united States Government thinks of Surrey as a representative of South Puerto Rican sugar interests.

Congressin

1 - The Deputy Attorney General

## NOTE:

This letter is classified "Confidentials asgit discloses our coverage of the Dominicans.

In accordance with past precides, copies of a letterhead memorandum submitted by WFO containing the above data are being furnished separately to the Criminal Division and to the Internal Security Division of the Department.

NW 65994 Docid:32989561 Page 63

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CURFIDENTIAL 1 - NT. TANDAS

1 - Mr. Evens 1 - Mr. Sullivan 1 - Mr. Manuall 1 - Mr. Little

The Attarney General

April 3, 1952

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Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our coverage on the Dominicans has developed the following additional data concerning this matter which may be of possible interest to you:

Challech 27, 1952, a source who has furnished reliable information in the past learned that has. Asumeion Eckert, Administrator of the Dominican Sugar Office; Mashington, D. C., had been in contact with Dominican Charge d'Affaires Mario Rodriguez of the Bominican Embassy, Mashington, D. C. Rodriguez reportedly stated he was planning a small cocktail party for Friday evening, March 30, 1962, in Proor of the Dominican Foreign Minister, Jose Antonio Bomilia Atiles, and his wife. 'According to Mrs. Eckert, Rodriguez did not want to invite everyone rrow the "sugar industry" but suggested that she 'invite Representative Contribution, Sugar Division of the Department of Agpiculture.

Mrs. Eckert also informed our source that nothing inportant was happening in the "sugar field"; however, she had been taking various "girls" out to lunch who are in a position to furnish her valuable information. She added that which the provious week she took the secretary of Representative four to lunch.

1 - The Deputy Attorney General

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Folson Myzigs gloses war coverage of the De Ligeans.

In accordance with past practices, Sopies of a letterhead <u>ulaban</u> _______ Hemorandum submitted by WFO containing tiblebove data are being <u>vens</u> ______furnished separately to the Criminal Division and the Internal <u>data are being</u> <u>vens</u> ______furnished separately to the Criminal Division and the Internal <u>data</u> ______furnished separately to the Department.

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## - Liccio

June 21, 1962

## The Attorney General

Lirector, FDI

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IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On June 13, 1962, a source who has furnished reliable information in the past adviced that Andres Freites, Dominican Amonssador to the United States. And indicated that the Southican Government was upset over the proposed sugar bill pending in Concress since it reduces the Dominican super quotas, does not POVIDE FOR A RECEIPT TO the southing adjusted of this states through sugar quotas, and thus makes it necessary for the return of that sum through the Alliance for Frogress program. The source also stated that bonald Reid Cabral, mulber of the Dominican Council of State, had proposed heading a commission to the United States to see what could be done and instructed .h. Freites to seek an appointant with Fresident Kennedy. The surve since mently terried that the Ferent ent of State had advised .lr. Freites since the sugar situation involves so many countries that bepartment could not recommend that Mr. Cabral be given an appointment to see the President.

Un June 19, 1962, the source reported that Mr. Cabral was very bitter over the situation and had stated that all ir Alls in the Dominican Republic are closing on June 30, 1242, and that the Dominican Republic was returning to the 8 United States the Alliance for Progress money on June 19, 1962. File source added that .ir. Freites was instructed to let "theu" S have that the money was being returned. Fr. Celerci added that Sthe Dominican Republic needs the assistance of the United States o relative the situation is the indican Repúblic. 105- 9: 704 - REC- 32 105-93904 EX In. Le begaty Attorney general 1-1. j 📲 imisist .... 

Solds gaver memo Wannall to Sullivan re same subject Tated 6/20/62 prepared by LuLisaf.

This communication is classified "Confidential" income as it contains information from a source who furnishes informati Evans. Malone Rosen p.G.G.D.M.BuikgOMalue on the activities of a diplomatic establish Sullivan NW 65994 Docid:32989561 Page 636

CONFIDENTIAL

Loluont Evels Sullivan

June 21, 1952

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1 - Wannall 1 - Little

. The Attorney General

Director, FBI

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NOTE:

MINICAN LODBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

on June 19, 1962, a source who has furnished reliable information in the past advised that the Dominican Embassy, Whinston? D. C., received a telegram on that date from the prinizes a public. The velogran Stated that the Devinicea Givernment would transmit a note by teletype facilities to be delivered the Department of State on June 20, 1952. The source-survised that the note would relate to sugar legislation new pendingsin Congress, but was unable to furnish additional defails as to the contents of the note.

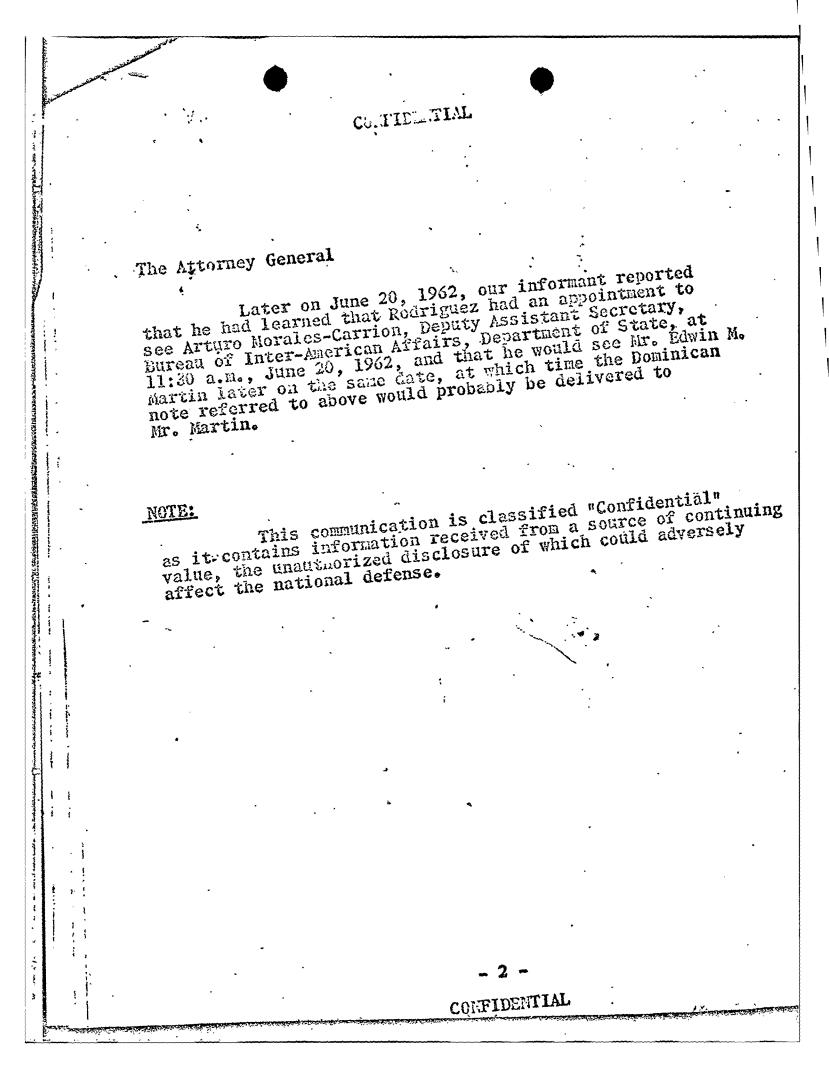
The above information was furnished to the Department the of State on June 20, 1962, in order that it might be cognizent that a document would be received from the Dominican Government.

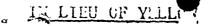
REG. 32105-95904 EC'D-READING NOR'I 1 - The Deputy Attorney General Lin ans (9)

This communication is classifiel "Confidential" inasmich as it discloses Dureau's interest in the activities of a foreign dirlomatic establishment.

10 05 121.23 12121 FBI - HUSHOF WANESP., H. L. C. R. BRANCI-BECIG -Telsen Bolr ont REC-D Maria .... 17 260 Callaban Centad DeLoach Evans 17.5 65994-Bocid:32989561-Page-637

- 201.600 - 3Nau3 Str Jivon hannall - Loier June 22, 195 SUGAR LOBDYING ACTIVITIES THE UNITED STATES S (Napionalities Intelligence) The states for the contribution of the post of viscal he had be the states for the contribution of the contribution of the beautical habits of the contribution of the beautical habits of the beautifue of the beautifue of the beautifue habits of the beautifue of the beautifue of the beautifue habits of the beautifue of the beaut Yor Modriguez to speck with Edwin M. Martin, Assistant Secretar Burczu of later-American Affairs, U. S. Department of State. Rodriguez'desired to press the Dominican point of view in regar to sugar degislation perfing before the United states Congress. Also on June 19, 1962, our informant learned from Rene Fiallo, Minister, Dominican Empassy, Washington, D. C., that Fiallo, at the request of Dominican Appassacht 2 Andres Freites, had contacted Michael B. Deane (forterly registered with the Department of Justice as an sevent of the Dominican Republic). According to Fialle, he toke were what The lo and mario modriguez desire to neet with Line is arrange S for intelicte meetings with important people in the legislative and executive branches of the United States Covernet and to 03'I., 23 wiscuss Deane's contractual relations with the Dani In composition's etrorulalit, past, present, and future. In consoci?" Arith other latter, cur informations of viscol on should be area, by the information registered with the provide of a Sustice as an agent for the Dominican Republic) thet rno İs Considering subgrate for the bound of the second of the second se (…) + i <u>1</u>00 Conjugas le alonfei so as to provide per seclets reinstancest. 64 June 20, 1902, our informant was revised by herio Redrigned that on the plate 131 fillen note was to be doubled to the bepartment of State Milch note would state that the Dominican Governership of physical and in the supers fill in the rom goprovely where classe Agriculture Committee Tolson iceane law. Jah jj REC-D Belmont 4 00 64 .85 Mohr Call than . Conrud たBI ACTI thep DeLoach Evan Maler e . NW 65994 Docid:32989561 Page 638





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## SECRET

1 - Polmont 1 - Erans 1 - Rosen 1 - Sallivan 1 - Waimall

1 - G.C. Moore

DATE: LATER C. 1202

: Dis interior General .0

FROM : Director, FBI

# SUBJECT: UNKNOWN SUBJECTS;

 UNARCAN SUBJECTS;
 Probably United States Congressmen and Covernment Statesics - Uniberry
 (18 USC 201, 202, 204 and 205) and Conflicts of Interest (18 USC 281) in Dominican Republic Sugar Lebbying Interviewed in the United States
 (NATIONALITIES INTELLIGENCE)

the legislation of the purpose of influencing legislation in this Country affecting the Dominican Republic.

In this regard, our liaison representative was informed that GLA sent a staff employee us the Dominican Ropublic on the specific assignment to locate such filles. This CLA representative count about three weeks emakining voluminous files in the basement of Arufillo's palace in the Dominican Republic and, in addition, was given access to a "secret" room in the palace which committee and the file review indicating the emistance of any files related by Trufillo showing contacts with United States which as described above.

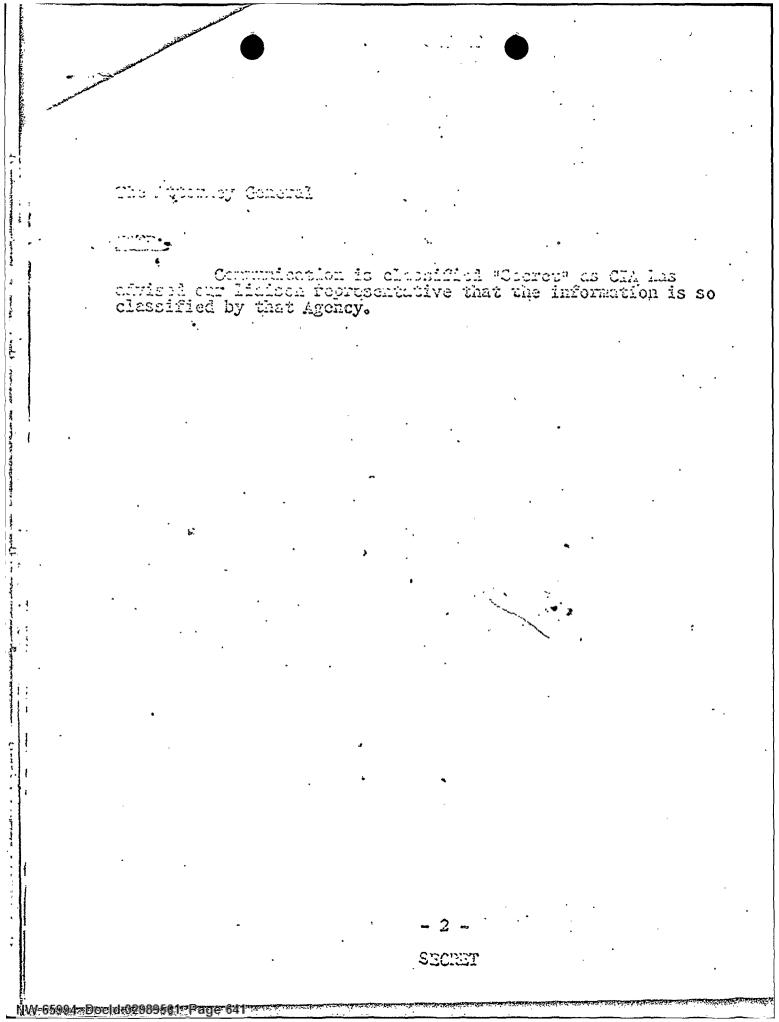
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- L Les de la construction Les la construction des services

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1 - New York (58-1253) 1 - 100-237194 (Dominican Activities in U 1 - NFO (62-8601) 1 - 105-95904 (Dominican Lobbying Activiti 1 - San Juan Valle- Miani

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IN LICE OF YEL

1 - 0584 1 - Juliyan -1 - 16 Juliyan -1 - 6.6. Hoore

DATE: August 13, -1962

: The Attorney General'

FROM : Director, FBI

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TO

UNITIONE SUBJECTS; Fossibly United States Congressmen and Government Officials - Bribery (18 USC 201, 202, 204 and 205) and Conflicts of Interest (18 USC 281) in Dominican Republic Sugar Lobbying Activities in the United States (NATIONALITIES INTELLIGENCE)

Pursuant to the request of the Criminal Division of the Department in its letter dated July 20, 1962, Agents of this inderviewed Arturo Espaillat, former Dominican diplomat and intelligence functionary, in Ottawa, Canada, on August 8, 1962, in the presence of Royal Canadian Mounted Police officials, the following information:

Me said he has no personal information, written or otherwise of Dominican payon's to United States Congressmen or Unived States Government officials. He claimed that during 1985 - 1960 Generalissimo Trudillo, the deceased dictator of the Dominican Republic, told him in private that the Dominican Anyorrment had paid money to the first the Dominican Senator Medican

Senator Senator Lat he never sow any written record of Deminican payoffs and is corsonally convinced that Trujillo would never have maintained Lay such records.  $\frac{25-75-904}{204}$ 

According to Espaillat, Manuel de Moya, former-Dominican is the verte the United Struces and right-hand man of Trujillo, is the lotinican "payoff man." Espaillat said that De Moya had is the loting the 1966 - 1960 period he had paid maney to an is the loting the 1966 - 1960 period he had paid maney to an is the loting the 1966 - 1960 period he had paid maney to an is the loting the 1966 - 1960 period he had paid maney to an is the loting the 1966 - 1960 period he had paid maney to an is the loting the 1966 - 1960 period he had paid maney to an is the loting the 1966 - 1960 period he had paid maney to an is the loting the 1966 - 1960 period he had paid maney to an is the loting the lot of this former Consult to be Harry M. is the loting the the lot for former Consult to be Harry M. is the lot former Dominican registered agent, stole (100,000 in the bit of the noney was to have been paid by the Dominican Government is to make Chairm of the Republican Lational Committee Leonard Hall, but it was never paid to him. Espaillat stated he told Trujillo for this but Trujillo expressed no concern over the missing amount. MACCALS 1.22 1 - 105-52901 (Espaillat) 1 - 163-375566 (Calindez) is the York (58-1255) (1 - 105-9550-) (Pominican Lobeying Activities) 1 - New York (58-1255) (1 - 105-9550-) (Pominican Lobeying Activities) NW 65994 Dodd32089561-Page 642

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NW 65994 ... Docld: 32989561 ... Bage. 643

Espaillat claimed he had no knowledge of any other initian papers but was of the opinion that Conator may have received tayoffs because of his past close friendship with De Moya, Espaillat was also of the opinion that Representative been a target for a Dominican payor? because of his position as Chairman of the House Committee on Agriculture and because of the dependency of the Dominican economy on sugar.

Espaillat further advised that based upon remarks made by Trujillo and De Moya in the past, Espaillat was of the opinion that Francis Newman Rosenbaum, James Joseph Donohue and possibly Robert-R. Rodenberg were part of De Moya's "payoff" team.

With regard to the above-mentioned members of the "payoff" team, our files contain the following information of interest in this connection:

Regarding De Moya, we have received numerous allegations in the past indicating that he was Trujillo's "payoff nan." By letter dated July 9, 1952, entitled "Dominican Activities in the United States, Internal Security - Dominican Republic," you were informed of the results of our interview with De Moya on July 3, 1962, at which time he denied any knowledge of or participation in payoffs in the United States to any United States officials.

Regarding James Joseph Donchue, it is noted that he has come to our attention before in commention with our investigations in the Dominican field, including our coverage of Dominican lobbying activities during 1961 which was instituted at your recuest. By letters dated August 23, 1961, and September 8, 1961, under Donchue's caption, you were furnished information alloging Donchue to have been involved in Dominican Payoff operations in Machington, D. C. Donchue has been the subject of a recent Registration Act investigation which was instituted at the specific request of the Internal Security Division of the coverage of Dominican lobbying activities indicating that Donchue was probably engaged in activities as an agent of the Dominican Coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities as an agent of the Dominican coveraged in activities and an activities an activities and an activities and an activities and a

Regarding Francis Neuman Rosenbaum, our files disclose where he is an attorney in Washington, D. C., concerning when a Registration Act investigation was insuitated in June, 1957, upon the request of the Internal Security Division of the Department based upon an allegation that Rosenbaum was possibly acking as an agent of the Dominican Republic. In connection with that investigation, we were advised that Rosenbaun directed a letter to the Internal Security Division dated November 12, 1917, in which he stated that his activities as well as the activities of Joseph M. Rosenham and Robert G. F. Lamis, other cambers of his law firm, in matters relating to the Dominican Republic were conducted on behalf of themselves and on behalf or the chients of Agencia Industrial, a business and cales organization representing American companies in a number of countries including the Dominican Republic. Rosenhaum attached a copy of a letter from Minuel de Noya, Dominican Ambassador to the United States, in which Do Moya stated that neither the Sominican Covernment nor Generalissino Trujillo had any interest directly or indirectly in Agencia Industrial. By letter dated December 19, 1957, we were informed by the Internal Security Division that based upon the information set forth in Reservan's letter Cated November 12, 1957, it did not appear he had acted as an agent of a foreign principal as defined in the Foreign Agents Registration Act of 1938, as amended.

With regard to Robert R. Rodenberg, our files disclose what he was the subject of a Registration Act investigation of whis Burban during 1960 based upon an allegation that the Dominicans were plotting to all Premier Fidel Castro of Cube and that Rodensing was involved to the extent of being a key figure. At which time Rodenberg was engaged in real estate activities in Washington, D. C. Upon being interviewed on May 10, 1960, he which any knowledge of the alleged Dominican plot to kill Castro. The investigation failed to develop any cylicates to support the allegation in this nature. It is noted that Rodenberg was providedly registered with the Registration Section as an agent of the Dominican Republic in connection with his affects to allewar to increase the Dominican from the was filed intervant is his Registration from the was filed intervant is his Registration from the was filed intervant is his Registration from the was constant of the Dominican Republic in connection with his affects to allewar to increase the Dominican from the was filed intervant is his Registration from the was appended in this intervant is his Registration from the was appended in this intervant with Hanuel de Moya, described at that time as Dominican Secretary of State Without Portfolio.

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With regard to the above information furnished by hopaillat, we are conflucting no further investigation in the succession of a specific request.

For your additional information, Espaillat during the course of this interview was questioned briefly regarding the Jesus de Galindez-Suaroz and Gerald Lester Murphy cases as well as related matters. Galindez is the Columbia University professor and Trujillo critic who disappeared mysteriously on March 12, 1956. Contact mouse Marphy is the Monitorn pullet the is holieved to have flown the plane carrying Galindez's body to the Dominican Republic. Murphy disappeared there. Espaillat denied any personal knowledge of our purticipation in these disappearances.

In addition, it was learned by the interviewing Agents what the Dominican Council of State had issued Espaillat a current Dominican passport about two months ago. Espaillat said that this was part of a "deal" in which he agreed to act as an informant for the Council of State concerning Rafael L. Trujillo, Jr and other members of the Trujillo family in a plot to overthrow the Council of the Trujillo family in a plot to overthrow the United States Ambassador to the Dominican Republic participated in this "deal" by advising the Council the United States would not "bother" Espaillat while in Canada. He felt this meant that the United States would not exert any effort to have the Canadians deport him.

We are furnishing the above information regarding this should up the Department of State in order to escertain if "spaillad's allegation in this matter is factual. We are also by hear the Department of State regarding the allegation that is abyout a concy to an American Consul in the Deminican Republic is any and another 1960.

- 1 The Deputy Attorney General
- 1 Mr. Lichter J. 1411er, Cry Lesteumt Attorney Constant
- 1 Mr. J. Welter Yeegley Assistant Attorney Ceneral

# IN LIEU OF YELLOW

TO

FROM :

- 1 Pelaont 1 - Evans 1 - BeLoach 1 - Rosen 1 - Sulliyan
- 1 MaisiaH

## DATE: August 15, 1962

- 1 - G.C. Moore

Director, FBI

: The Attorney General

SUBJECT: UNICION SUBJECTS;

Possibly United States Congressmen and Covernment Officials - Bribery (13 USC 201, 202, 204 and 205) and Conflicts of Interest (18 USC 281) in Dominican Republic Sugar Lobbying Activities in the United States (NATIONALITIES INTELLIGENCE)

On October 30, 1961, under the caption of "Dominican Lobying Activities in the United Statue: Inversal Security -Dominican Republic," you were furnished information containing Cleantions hade by Robert Comett Johnson that Compared States have by Robert Comett Johnson that Dominicans. Robert Ermett Johnson is a citizen of the United States who claims to have served as a foreign affairs analyst for the late Generalissimo Trujillo from 1956 - 1960. Also, on January 24, 1962, under the same caption, you were Furnished a copy of a letter which had been written by Robert Emmett Johnson to the editor of the "Indianapolis Star," Indianapolis, Indiana, which contained essentially the same availed by the the same caption had previously made available to this Bureau.

> On August 8 and August 9, 1962, Arturo R. Espaillat, Former Dominican diplomat and intelligence functionary, was interviewed by Agents of this Eureau in Canada concerning information he was alleged to have concerning Dominican payoffs. This interview with Espaillat was conducted at the request of the Criminal Division of the Department in its letter dated July 20, 1962.

During the course of the interview with Escaillat on August 9, 1962, Escaillat informed that in January, 1962, a Mr. Manu of the "Indianopolis Star" interviewed him at Ottawa, Canada, concerning Dominican payoffs to United States Government officials. Espaillat stated that he had furnished Mr. Hunt with information similar to that which he had furnished Me. We's interviewing Agents and which was furnished to you in our official letter dated August 13, 1962.

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Espaillat also informed that Mr. Hunt had mentioned many names that he (Espaillat) had never heard of in connection with Dominican payoffs and it appeared that Mr. Hunt had considerable knowledge in this regard. According to Espaillat, Mr. Hunt indicated some of his sources to Espaillat, but Espaillat declined to reveal the identities of these sources.

We contemplate no interview with Mr. Hunt in the absence of a specific request.

1 - The Deputy Attorney General

- 1 Mr. Herbert J. Miller, Jr. Assistant Attorney General
- 1 Mr. J. Walter Yeagley Assistant Attorney General

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#### NOTE:

We are not setting out lead to have Hunt interviewed inasauch as the Criminal Division in its letter of 7/20/62 advised that it desired at this time that we only conduct interviews with Espaillat and General Maxwell Taylor. Criminal Division said at conclusion of these interviews consideration would be given to additional investigation.

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3elmont 1 - Mr. W ۴. 1. - Mr. G vans M Rosen - Mr. Sullivan

September 14, 19

The interney General

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UCCOP TO CODJECIOS,

POSSIBLY UNITED STATES CONGRESSMEN AND GOVERNMENT OFFICIALS - BRIBERY (18 USC 201, 202, 204 and 205) AND CONFLICTS OF INTERNET (10 UND 210) IN DAINICAN REPUBLIC SUGAR LOBEYING ACTIVITIES IN THE UNITED STATES

On October 30, 1961, and January 24, 1962, under the caption of "Lominican Lobbying Activities in the United States," you were furnished information concerning payoff allegations which originated with Robert Simet Johnson, formerly a foreign affairs analyst in the employ of Generalissimo Trujillo. Johnson, who is now in the curley of the International Service of Information Foundation, 3 kest 23rd Street, Baltimore, Maryland, was again interviewed on September 4, 7 and 11, 1962, in order to ascertain if he had any information concerning the location of so-called "sceret" files maintained by Trujillo containing data regarding payoffs to United States officials.

He denied knowing anything regarding the whereabouts of such files, but volunteered that Representative **Second States** is conducting his can inquiry into the matter of builted States Congressmen on the phyroll of Drujillo. Coheste also believes that the letter which Johnson wrote to the editor of the "Indianapolib star" (a copy of which was surmished to you by our letter dated Jammary 24, 1991) who canse show the appendix of the second start of the second start.

1 - The heppity intorney General Jurialis

 Fr. Herbert J. Miller, Jr. Assistant Attorney General

1 - Mr. J. Walter Yeagley Assistant Attorney General

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Johnny mayionsly had furnished information alleging denter devices involved in receiving Lominican payoffs. A vere involved in receiving Lominican payoffs. A vere involved in receiving Lominican payoffs.

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1 - G.C. Moore

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## The Attorney General

## Birector, Fal

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## STAR BEAM STATIS

IN THE ENITLE STATES FIGULLAMANDS - INCOMPLEX CONCLEMENT

(NATIONALITIES INTELLIGENCE)

We are in receipt of a request from the Department of Agriculture for a complete review of our files concerning 21 horophylectic way are registered by easy of foreign principle and involved in sugar matters. We have been auvised by millip E. Shapire of the Uffice of the inspector General, Repartment of Agriculture, that this request was prospect by the following:

During carly September, 1962, the Department of Agriculture received a request made by a representative of the senate-roteign Aclations Conductee for a report by the duited States Agricultural Attache stationed in Costa Rica concerning a visit to that country from February 11 to February 14, 1960, by five members of the House of Representatives for the purpose of studying the costa filter for situation. Those the purpose of studying the costa filter to representatives.

Ar. Another also learned that this true is or particular interest to the senate Foreign Relations Condities's current investigation concerning loboying activities, since it is the Levin tice's incomplete that Costa Rican representatives in this country paid for the true.

As a result of the above request from the Sonate Foreign inlations Calmitred, the Gride of the inductor constant, according to Mr. Shapiro, recognized the possible induct which a contrast with Stich of the Full source of the former were of the or Agriculture and recommended that all source members of the sugar pression of that negatively by ith and all the purpose of the the full spin and platters of the full source of the constraint of the full spin and all the full set of the substance of the full spin and the full set of the full spin and constraint the full spin and the full set of the full states of the constraint is spin and the full spin and the full set of the constraint of the full spin and the full set of the full spin and states of the constraint of the full spin and the full set of the full set of the constraint of the full spin and the full set of the full set of the full set of the constraint of the full spin and the full set of the full set of the full set of the constraint of the full set of

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<u>NW 65994</u>	D6d18:32989561 Page 680		- 	S	°. ∎unar • ∘aparan	المكاني والمحدد المحد

#### and higher teneral

a starting point, name check requests were submitted to this purch oncerain; if registered thents whose names had a geared in an article in the July 5, 1962, issue of the "hadning ton fost and Times Heraid," such article being captioned "Lobeyists on Sugar bill Faid \$500,000."

A review of our files discloses that considerable inforantion concerning some of these 21 agents was developed during our special coverage of Dominican Lobbying activities and sugar the sector of Dominican Lobbying activities and sugar respectively, at your requests. In view of the school of the contrast call the mature of the information developed, we are not the mining to the becartment of Agriculture in response to the above requests any information which came to our attention as a result of this coverage unless requested to do otherwise by you, he are, however, making available all other pertinent information in our files concerning these 21 individuals.

In this regard, the Department of Agriculture has already been similated pertinent information from this coverage which pertained to exployees of that Department who were allegedly involved in super lepping activities and concerning whom the Criminal Division on September 10, 1962, requested on investigation.

- 1 The Lephity Accorney General
- 1 Ar. Marbert J. Miller, Jr. Assistant Attorney General
- 1 . In. J. Walter Yearley.

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See cover memorousian Mennall to Sullivan dated 10/4/62, same subject, prepared by Clarans.